

Closed Cases 2016					
Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-AR-2013-ADM-0044	(b) (6), (b) (7)(C)	2/14/2013	12/21/2016	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2012-CFR-0159	INSTITUTE FOR GOVERNANCE AND SUSTAINABLE DEVELOPMENT	8/6/2012	12/21/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AT-2015-CAC-0118	ENVIRONMENTAL MANUFACTURING SOLUTIONS	9/8/2015	12/21/2016		OI - ATLANTA FIELD OFFICE
OI-AT-2016-ADM-0095	PROACTIVE: DAILY FLEXIBLE SCHEDULE, EPA REGION IV	8/4/2016	12/8/2016		OI - ATLANTA FIELD OFFICE
OI-DE-2015-ADM-0054	(b) (6), (b) (7)(C); GS-13; (b) (6), (b) (7)(C)	4/27/2015	12/6/2016		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AR-2016-ADM-0003	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/14/2015	12/1/2016		OI - WASHINGTON FIELD OFFICE
OI-SA-2016-CAC-0102	(b) (6), (b) (7)(C), CIVILIAN, EUREKA, NV	8/15/2016	11/30/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2016-CAC-0097	PROACTIVE INVESTIGATION: UTILIZATION OF LEADS ONLINE IN ATTEMPT TO LOCATE EPA REGION 4 PROPERTY	8/4/2016	11/28/2016		OI - ATLANTA FIELD OFFICE
OI-SA-2016-ADM-0047	(b) (6), (b) (7)(C), RETIRED EPA EMPLOYEE, (b) (6), (b) (7)(C)	2/24/2016	11/23/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2017-ADM-0015	(b) (6), (b) (7)(C)-APPLICANT BACKGROUND/REFERENCE CHECK	10/25/2016	11/23/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-DA-2017-ADM-0008	(b) (6), (b) (7)(C)	10/19/2016	11/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2012-CAC-0017	TECHNICAL TESTING INTERNATIONAL LLC	11/16/2011	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2016-ADM-0066	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	5/5/2016	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CFR-0035	LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY, ET AL	2/17/2015	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0115	STOLEN EPA DELL E7240 LAPTOPS - REGION 5	8/19/2014	11/17/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2014-CAC-0102	(b) (6), (b) (7)(C)	7/3/2014	11/17/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2013-CFR-0015	(b) (6), (b) (7)(C)	11/19/2012	11/15/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2012-ADM-0144	(b) (6), (b) (7)(C)	7/14/2012	11/15/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2011-CFR-2780	THE METROPOLITAN DISTRICT (MDC)	4/8/2011	11/15/2016		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-DA-2016-ADM-0107	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	9/13/2016	11/14/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2011-CAC-2794	Confidential/Grand Jury Case	5/11/2011	11/10/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2011-CFR-2785	(b) (6), (b) (7)(C)	4/27/2011	11/10/2016		OI - OPERATIONS SUPPORT DIVISION

	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	
OI-AR-2015-ADM-0050		4/10/2015	11/8/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-WI-2016-CAC-0101	(b) (6), (b) (7)(C) (THREAT INVESTIGATION)	8/12/2016	11/7/2016		OI - ATLANTA FIELD OFFICE
OI-WI-2013-CFR-0080	HAZ-TECH	5/8/2013	11/4/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CFR-0062	DUKE ENERGY CAROLINAS, LLC (ET. AL.)	3/20/2014	10/31/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2015-CFR-0127	SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	9/24/2015	10/21/2016		OI - ATLANTA FIELD OFFICE
OI-HQ-2016-ADM-0081	Confidential/Grand Jury Case	6/22/2016	10/19/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0011	Confidential/Grand Jury Case	11/2/2015	10/19/2016		OI - WASHINGTON FIELD OFFICE
OI-AT-2016-CAC-0050	TRU-D SMARTUVC, LLC	2/26/2016	10/19/2016		OI - ATLANTA FIELD OFFICE
OI-DA-2013-CFR-0047	ENVIRONMENTAL QUALITY MANAGEMENT (EQM), ET AL	2/21/2013	10/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2013-CFR-0093	(b) (6), (b) (7)(C), ET AL	6/10/2013	10/5/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AT-2015-CAC-0047	(b) (6), (b) (7)(C)	4/2/2015	9/30/2016		OI - ATLANTA FIELD OFFICE
OI-AT-2015-CAC-0005	(b) (6), (b) (7)(C)-ASSAULT OF AN EPA CID AGENT AND THEFT OF A GOVERNMENT VEHICLE	10/23/2014	9/30/2016		OI - ATLANTA FIELD OFFICE
OI-PH-2015-ADM-0037	(b) (6), (b) (7)(C), GS-12	2/26/2015	9/8/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2016-CAC-0031	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	1/7/2016	9/7/2016		OI - CHICAGO FIELD OFFICE
OI-SE-2016-CAC-0056	(b) (6), (b) (7)(C), CIVILIAN, (b) (6), (b) (7)(C)	3/28/2016	9/7/2016		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2012-CFR-0180	PORTLAND, OR	9/7/2012	9/7/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2015-CAC-0046	(b) (6), (b) (7)(C)	4/1/2015	9/6/2016		OI - WASHINGTON FIELD OFFICE
OI-AR-2015-ADM-0043	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/24/2015	9/6/2016		OI - OPERATIONS SUPPORT DIVISION
OI-SE-2016-CAC-0044	PROJECTILE DAMAGE TO GOVERNMENT VEHICLE WINDOW, UNKNOWN SUBJECT, NEW MEXICO	2/16/2016	8/29/2016		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AR-2015-ADM-0056	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	4/29/2015	8/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2015-ADM-0039	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	2/27/2015	8/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2013-ADM-0110	EPA OHS MISCONDUCT	7/6/2013	8/24/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-PH-2015-CFR-0078	(b) (6), (b) (7)(C) - SCHUYLKILL COUNTY CONSERVATION DISTRICT	6/9/2015	8/24/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0082	Confidential/Grand Jury Case	6/23/2016	8/23/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0079	Confidential/Grand Jury Case	6/15/2016	8/23/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-AR-2011-ADM-0360	(b) (6), (b) (7)(C)	11/2/2010	8/22/2016	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AT-2016-CAC-0074	UNKNOWN SUBJECT(S): THREAT LETTER MAILED TO EPA ADMINISTRATOR	6/2/2016	8/19/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2013-CAC-0017	(b) (6), (b) (7)(C)	11/29/2012	8/10/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2016-ADM-0060	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2016	7/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2016-ADM-0059	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2016	7/25/2016		OI - OPERATIONS SUPPORT DIVISION
OI-DA-2016-CAC-0042	(b) (6), (b) (7)(C) - SOCIAL MEDIA THREAT	2/8/2016	7/25/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2014-CAC-0122	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	9/19/2014	7/21/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-CAC-0087	(b) (6), (b) (7)(C), GS 13, (b) (6), (b) (7)(C)	6/2/2014	7/21/2016		OI - WASHINGTON FIELD OFFICE
2007-CS-0010	IGOR - THE ENVIRONMENTAL CAREERS ORGANIZATION, INC., (ET AL.)	12/12/2006	7/21/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-DA-2016-CFR-0029	JANUS INSTITUTE FOR JUSTICE., ET AL	12/30/2015	7/15/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2014-ADM-0118	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	9/5/2014	7/14/2016		OI - OPERATIONS SUPPORT DIVISION
OI-DA-2016-CAC-0058	(b) (6), (b) (7)(C) - EMAIL THREAT	4/13/2016	7/14/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CFR-0082	QUAPAW TRIBE OF OKLAHOMA	6/25/2015	7/13/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SA-2015-CAC-0098	FUTURE GLOBAL VISION	7/29/2015	7/13/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-CH-2016-CAC-0016	(b) (6), (b) (7)(C) THEFT OF GOVERNMENT COMPUTER	11/10/2015	7/13/2016		OI - CHICAGO FIELD OFFICE
OI-AT-2015-CAC-0129	(b) (6), (b) (7)(C)	9/25/2015	7/8/2016		OI - ATLANTA FIELD OFFICE
OI-AR-2016-ADM-0034	(b) (6), (b) (7)(C) - GS-15 - (b) (6), (b) (7)(C)	1/13/2016	7/7/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CAC-0031	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	1/30/2015	6/28/2016		OI - ATLANTA FIELD OFFICE
OI-DA-2015-ADM-0100	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) , GS-14 (b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	8/5/2015	6/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0093	TARGET ANALYSIS FOR GREAT LAKES RESTORATION INITIATIVE GRANTS	6/12/2014	6/23/2016		OI - CHICAGO FIELD OFFICE (DALLAS)

	(b) (6), (b) (7)(C) GS-9, (b) (6), (b) (7)(C)			(b) (6), (b) (7)(C)	
OI-DA-2015-ADM-0049		4/8/2015	6/22/2016		OI - CHICAGO FIELD OFFICE
2007-CS-0004	IGOR - (b) (6), (b) (7)(C)	8/13/2004	6/21/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2015-ADM-0093	Confidential/Grand Jury Case	7/14/2015	6/21/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2012-CFR-0070	UNKNOWN SUBJECT(S): SECURITY MANAGEMENT DIVISION, EPA	3/12/2012	6/17/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0077	Confidential/Grand Jury Case	6/10/2016	6/13/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2016-ADM-0061	(b) (6), (b) (7)(C) GS-12	4/19/2016	6/9/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2014-ADM-0021	(b) (6), (b) (7)(C)	12/5/2013	6/6/2016		OI - WASHINGTON FIELD OFFICE
OI-CR-2010-CFR-0283	(b) (6), (b) (7)(C)	5/20/2010	6/6/2016		OI - OPERATIONS SUPPORT DIVISION
OI-CH-2012-ADM-0163	Confidential/Grand Jury Case	8/9/2012	6/3/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0007	Confidential/Grand Jury Case	11/5/2013	6/3/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-ADM-0015	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	12/3/2014	6/3/2016		OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CAC-0029	Confidential/Grand Jury Case	1/16/2014	6/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2014-ADM-0028	Confidential/Grand Jury Case	1/16/2014	6/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-ADM-0072	Confidential/Grand Jury Case	5/27/2016	5/31/2016		OI - OFFICE OF INVESTIGATIONS
OI-CH-2016-CAC-0043	(b) (6), (b) (7)(C) CIVILIAN, LONG BEACH, CA	2/9/2016	5/25/2016		OI - CHICAGO FIELD OFFICE
OI-DA-2015-CFR-0119	TG WATER SYSTEMS	9/8/2015	5/25/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SE-2015-ADM-0109	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	8/19/2015	5/24/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2010-CAC-0584	(b) (6), (b) (7)(C)	9/3/2010	5/24/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-RTP-2010-CFR-0575	SOUTHEAST INFRASTRUCTURE	8/30/2010	5/18/2016		OI - ATLANTA FIELD OFFICE
OI-NE-2013-ADM-0006	(b) (6), (b) (7)(C)	10/24/2012	5/16/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-CFR-0013	BOOZ ALLEN HAMILTON, INC.	11/20/2013	5/11/2016		OI - WASHINGTON FIELD OFFICE
OI-AR-2014-ADM-0040	Confidential/Grand Jury Case	2/5/2014	5/9/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0042	(b) (6), (b) (7)(C)	3/19/2015	5/6/2016		OI - WASHINGTON FIELD OFFICE
OI-HQ-2015-CAC-0067	Confidential/Grand Jury Case	5/21/2015	5/2/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0012	Confidential/Grand Jury Case	11/20/2013	4/28/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2010-CAC-0338	Confidential/Grand Jury Case	7/29/2010	4/20/2016		OI - CHICAGO FIELD OFFICE (CINCINNATI)
OI-SA-2013-CFR-0054	(b) (6), (b) (7)(C)	3/19/2013	4/19/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-DA-2014-CAC-0005	(b) (6), (b) (7)(C)	10/25/2013	4/13/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2015-ADM-0102	Confidential/Grand Jury Case	8/10/2015	4/13/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0112	Confidential/Grand Jury Case	8/21/2015	4/12/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0030	Confidential/Grand Jury Case	1/6/2016	4/12/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2014-CFR-0113	LAKE PONTCHARTRAIN BASIN FOUNDATION ET AL	8/14/2014	4/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CAC-0070	(b) (6), (b) (7)(C) GS-9 (b) (6), (b) (7)(C)	6/5/2015	4/12/2016		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2016-CAC-0015	UNKNOWN MALE CALLER	11/9/2015	4/6/2016		OI - CHICAGO FIELD OFFICE (DALLAS)

OI-CH-2015-CAC-0041	STOLEN DELL E7240 LAPTOP - REGION 5	3/11/2015	4/6/201		OI - CHICAGO FIELD OFFICE
OI-HQ-2015-CAC-0077	Confidential/Grand Jury Case	6/8/2015	4/5/201		OI - WASHINGTON FIELD OFFICE
OI-DA-2015-CAC-0071	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	6/5/2015	4/5/201		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CI-2015-CFR-0095	(b) (6), (b) (7)(C)	7/17/2015	4/5/201		OI - CHICAGO FIELD OFFICE (CINCINNATI)
OI-CH-2015-ADM-0052	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/14/2015	4/5/201		OI - CHICAGO FIELD OFFICE
OI-SA-2015-CAC-0012	(b) (6), (b) (7)(C) CIVILIAN, ESCONDIDO, CA	11/14/2014	4/4/201		OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2013-CAC-0061	UNKNOWN SUBJECT: ONLINE SCAM	4/8/2013	4/4/201		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2015-CAC-0089	(b) (6), (b) (7)(C) CONTRACTOR, (b) (6), (b) (7)(C)	7/8/2015	3/23/201		OI - WASHINGTON FIELD OFFICE
OI-HQ-2014-ADM-0057	Confidential/Grand Jury Case	3/14/2014	3/23/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0044	Confidential/Grand Jury Case	3/30/2015	3/23/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0104	Confidential/Grand Jury Case	7/14/2014	3/23/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-ADM-0062	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	5/12/2015	3/18/201		OI - ATLANTA FIELD OFFICE
OI-CH-2015-ADM-0128	(b) (6), (b) (7)(C)	9/24/2015	3/15/201		OI - CHICAGO FIELD OFFICE
OI-HQ-2014-ADM-0097	MISSING FIREARM	6/19/2014	3/7/201		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2013-ADM-0045	Confidential/Grand Jury Case	2/15/2013	3/3/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2012-CAC-0131	(b) (6), (b) (7)(C)	6/15/2012	3/3/201		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2013-ADM-0011	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	11/7/2012	3/3/201		OI - WASHINGTON FIELD OFFICE
OI-NE-2012-CFR-0080	ARRA : BRIARCLIFF MANOR PUMP STATION / JETT INDUSTRIES, ET AL.	3/23/2012	3/2/201		OI - WASHINGTON FIELD OFFICE
OI-WI-2016-CFR-0037	KENTUCKY DEPARTMENT OF ENVIRONMENTAL PROTECTION	1/14/2016	2/18/201		OI - ATLANTA FIELD OFFICE
OI-RTP-2014-CAC-0111	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/7/2014	2/17/201		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2015-ADM-0075	Confidential/Grand Jury Case	6/8/2015	2/8/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0072	Confidential/Grand Jury Case	6/8/2015	2/8/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0076	Confidential/Grand Jury Case	6/8/2015	2/8/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0073	Confidential/Grand Jury Case	6/8/2015	2/8/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2015-CFR-0028	EXPANSYN TECHNOLOGIES, INC	1/23/2015	2/3/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0026	Confidential/Grand Jury Case	1/2/2015	1/27/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0079	Confidential/Grand Jury Case	6/9/2015	1/26/201		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0096	Confidential/Grand Jury Case	7/23/2015	1/22/201		OI - WASHINGTON FIELD OFFICE (NEW YORK)

(b) (6), (b) (7)(C)

OI-RTP-2015-ADM-0045	(b) (6), (b) (7)(C)		3/30/2015	1/14/2016	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2011-CFR-2841	ENTERPRISE TECHNOLOGY MANAGEMENT, LLC		8/12/2011	1/11/2016		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-RTP-2015-CAC-0024	SUSPICIOUS CALL TO THE EPA RTP INVOLVING THE CHILD CARE CENTER		12/24/2014	1/8/2016		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2016-CAC-0026	(b) (6), (b) (7)(C) FORMER EPA CONTRACTOR		12/14/2015	1/7/2016		OI - ELECTRONIC CRIMES DIVISION
OI-SA-2015-CAC-0124	(b) (6), (b) (7)(C)		9/14/2015	1/6/2016		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2013-ADM-0068	Confidential/Grand Jury Case		4/15/2013	1/5/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0003	Confidential/Grand Jury Case		10/15/2014	1/4/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0082	Confidential/Grand Jury Case		5/5/2014	1/4/2016		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2017-ADM-0091	(b) (6), (b) (7)(C); GS-12, (b) (6), (b) (7)(C) [REDACTED] OFFICE OF RESEARCH AND DEVELOPMENT, ENVIRONMENTAL PROTECTION AGENCY	3/31/2017	12/27/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-CAC-0020	ECD FY 2016 DEVELOPMENTAL FILE	12/1/2015	12/21/2017	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION - IMMEDIATE OFFICE
OI-HQ-2015-CFR-0108	Confidential/Grand Jury Case	8/13/2015	12/21/2017	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-CH-2018-THT-0015	UNKNOWN SUBJECT: TELEPHONE THREAT, TROY, MICHIGAN	11/2/2017	12/19/2017	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-HQ-2017-ADM-0082	Confidential/Grand Jury Case	3/21/2017	12/15/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-SE-2015-ADM-0051	(b) (6), (b) (7)(C) GS-15	4/13/2015	12/15/2017	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2017-ADM-0104	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) REGION 2	4/27/2017	12/13/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-NE-2017-ADM-0090	CROSSTEX INC, ET AL.	3/30/2017	12/13/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-RTP-2018-CFD-0005	THE WHITESTONE GROUP INC, COLUMBUS, OH	10/11/2017	11/30/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2017-ADM-0092	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C) OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE (OECA)	3/31/2017	11/29/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0133	Confidential/Grand Jury Case	9/28/2015	11/29/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2016-CFR-0004	ALABAMA CLEAN WATER PARTNERSHIP	10/19/2015	11/27/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-SA-2017-CAC-0089	TEECHIP.COM	3/29/2017	11/21/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2014-ADM-0019	Confidential/Grand Jury Case	12/3/2013	11/20/2017		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2017-ADM-0116	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C) OCSP, EPA	6/16/2017	11/16/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-NE-2014-ADM-0039	(b) (6), (b) (7)(C) GS-13 (b) (6), (b) (7)(C) EPA REGION 2 (b) (6), (b) (7)(C)	2/4/2014	11/16/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DE-2014-CFR-0046	(b) (6), (b) (7)(C); BROWNING, MT	2/18/2014	11/14/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-BO-2016-ADM-0110	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), OFFICE OF RESEARCH AND DEVELOPMENT	9/22/2016	11/14/2017		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2015-ADM-0113	Confidential/Grand Jury Case	8/24/2015	11/1/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-CH-2017-CAC-0101	(b) (6), (b) (7)(C), MUNSTER, IN	4/20/2017	10/31/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-CH-2017-THT-0137	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) NVFEL	8/4/2017	10/31/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-DA-2017-CAC-0102	(b) (6), (b) (7)(C), OKLAHOMA	4/20/2017	10/31/2017		OI - CHICAGO FIELD OFFICE (DALLAS)

OI-SA-2017-ADM-0103	(b) (6), (b) (7)(C), SAN FRANCISCO, CA	4/25/2017	10/31/2017	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-HQ-2017-ADM-0004	Confidential/Grand Jury Case	10/18/2016	10/27/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2015-ADM-0064	Confidential/Grand Jury Case	5/20/2015	10/27/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-RTP-2014-CAC-0027	PHA ENVIRONMENTAL RESTORATION	1/13/2014	10/23/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2016-ADM-0012	(b) (6), (b) (7)(C) CID, EPA	11/3/2015	10/2/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0035	CONGRESSIONAL REQUEST TO CONDUCT INVESTIGATION INTO ALLEGATION OF RETALIATION AGAINST (b) (6), (b) (7)(C)	11/18/2016	9/28/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-ADM-0034	Confidential/Grand Jury Case	11/18/2016	9/28/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-ADM-0033	Confidential/Grand Jury Case	11/18/2016	9/28/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-ADM-0032	Confidential/Grand Jury Case	11/18/2016	9/28/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-AR-2015-CAC-0116	THREAT - TELEPHONE MESSAGE TO EPA EMPLOYEE, R2, ALBANY, NY	9/2/2015	9/14/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2017-ADM-0133	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) NERL	7/21/2017	9/11/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-PH-2016-CFR-0085	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) ERRD	7/5/2016	9/8/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-PH-2016-CFR-0086	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) ERRD	7/5/2016	9/8/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)

OI-PH-2016-CFR-0084	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), ERRD	7/5/2016	9/8/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-PH-2016-CFR-0083	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), ERRD	7/5/2016	9/8/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2016-CAC-0017	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) OFFICE OF WATER	11/12/2015	9/6/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2012-ADM-0020	(b) (6), (b) (7)(C)	11/21/2011	9/6/2017	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-PH-2017-ADM-0122	GUARDIAN ENVIRONMENTAL SERVICES COMPANY, INC., NEWARK, DE	6/23/2017	9/1/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-NE-2015-CFR-0029	FBS, INC.	1/23/2015	8/22/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2015-CAC-0080	(b) (6), (b) (7)(C) (GS 15), (b) (6), (b) (7)(C) REGION 8, US EPA/(b) (6), (b) (7)(C) (GS 15), (b) (6), (b) (7)(C) REGION 8, US EPA	6/10/2015	8/21/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2015-ADM-0087	Confidential/Grand Jury Case	7/6/2015	8/21/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-AT-2014-ADM-0110	(b) (6), (b) (7)(C) GS-13 & GS- 14 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) EPA REGION 4	8/5/2014	8/14/2017	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-SE-2017-CAC-0038	(b) (6), (b) (7)(C); SEATTLE, WA	12/2/2016	8/14/2017	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2016-CAC-0055	Confidential/Grand Jury Case	3/28/2016	8/11/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0023	FY2017 DEVELOPMENTAL FILE	11/8/2016	8/8/2017	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION - IMMEDIATE OFFICE
OI-HQ-2016-ADM-0028	Confidential/Grand Jury Case	12/28/2015	8/4/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0057	Confidential/Grand Jury Case	1/19/2017	8/3/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-HQ-2017-ADM-0031	Confidential/Grand Jury Case	11/18/2016	8/3/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SE-2012-CAC-0094	(b) (6), (b) (7)(C) SALMON, ID	4/23/2012	8/2/2017		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AR-2017-ADM-0002	Confidential/Grand Jury Case	10/11/2016	8/1/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-ADM-0110	UNKNOWN SUBJECT - DESTRUCTION OF GOVERNMENT PROPERTY	5/11/2017	7/28/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2013-CFR-0008	WATEREE CONSTRUCTION COMPANY, ET. AL	10/25/2012	7/26/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-SE-2017-CAC-0042	(b) (6), (b) (7)(C) , BURLEY, ID	12/9/2016	7/20/2017		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AT-2016-ADM-0018	(b) (6), (b) (7)(C); EPA CONTRACTOR; (b) (6), (b) (7)(C)	11/13/2015	7/18/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-HQ-2015-ADM-0074	Confidential/Grand Jury Case	6/8/2015	7/13/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0097	UNKNOWN SUBJECT, WILLIAM JEFFERSON CLINTON (WJC) WEST BUILDING ROOFTOP GARDEN	4/13/2017	7/5/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2013-CFR-0096	(b) (6), RESOURCES, LLC	6/14/2013	7/3/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2017-CAC-0021	(b) (6), (b) (7)(C) - EMAIL THREAT TO EPA ADMINISTRATOR	11/3/2016	7/3/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0018	COMPROMISED EPA PURCHASE CARD	11/26/2013	6/30/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2017-CAC-0062	UNKNOWN SUBJECT, THEFT OF GOVERNMENT PROPERTY, DALLAS, TEXAS	2/2/2017	6/30/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-RTP-2012-ADM-0079	(b) (6), (b) (7)(C)	3/23/2012	6/23/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-CH-2017-ADM-0099	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7) OFFICE OF CIVIL RIGHTS	4/19/2017	6/22/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-NE-2015-CFR-0130	Confidential/Grand Jury Case	9/25/2015	6/20/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DA-2017-CAC-0096	(b) (6), (b) (7)(C) PARAGOULD, ARKANSAS	4/11/2017	6/19/2017		OI - CHICAGO FIELD OFFICE (DALLAS)

OI-RTP-2017-CFR-0052	(b) (6), (b) (7)(C) THE WHITESTONE GROUP, INC.	1/11/2017	6/16/2017	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2017-CAC-0109	(b) (6), (b) (7)(C), WATKINSVILLE, GA	5/10/2017	6/12/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-WI-2016-CAC-0023	(b) (6), (b) (7)(C)	12/8/2015	6/8/2017		OI - ATLANTA FIELD OFFICE - IMMEDIATE OFFICE
OI-DA-2016-CAC-0092	(b) (6), (b) (7)(C), CIVILIAN, ORONOGO, MISSOURI	7/19/2016	5/31/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2017-CFR-0075	(b) (6), (b) (7)(C), MISSOURI DEPARTMENT OF NATURAL RESOURCES, PETROLEUM STORAGE TANK INSURANCE FUND, ET AL	3/13/2017	5/31/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2013-CFR-0057	OPERATION REACH INC., ET AL	3/24/2013	5/26/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-SA-2017-CFR-0040	CA DEPT OF CONSERVATION - DOGGR AND MACPHERSON OIL COMPANY	12/9/2016	5/25/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-AT-2015-ADM-0034	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C) OFFICE OF CIVIL RIGHTS, EPA REGION 4, ATLANTA, GA	2/6/2015	5/24/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-WI-2017-ADM-0045	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C), EPA, (b) (6), (b) (7)(C) (b)	12/20/2016	5/22/2017		OI - ATLANTA FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-CAC-0059	(b) (6), (b) (7)(C); THREAT	1/23/2017	5/19/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-NE-2014-ADM-0106	UNKNOWN SUBJECT(S) -- EPA REGION 2 MANAGEMENT ALLEGEDLY ALTERED DOCUMENTS	7/17/2014	5/18/2017		OI - CHICAGO FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2015-CAC-0061	Confidential/Grand Jury Case	5/6/2015	5/15/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0088	(b) (6), (b) (7)(C) CRIMINAL INVESTIGATION DIVISION (CID), REGION 5, EPA.	7/6/2015	5/9/2017		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-DA-2017-CAC-0053	COASTAL ENVIROWORKS JOINT VENTURE (CEJV)	1/12/2017	5/3/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)

OI-HQ-2016-CFR-0022	RF VALVES, INC, 1342 CHARWOOD ROAD, SUITE #A, HANOVER, MARYLAND	12/7/2015	4/25/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-HQ-2015-ADM-0132	Confidential/Grand Jury Case	9/28/2015	4/24/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0119	Confidential/Grand Jury Case	9/5/2014	4/24/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0114	Confidential/Grand Jury Case	8/25/2015	4/21/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-CH-2017-CAC-0077	(b) (6), (b) (7)(C) CIVILIAN	3/15/2017	4/20/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-RTP-2016-ADM-0041	UNKNOWN SUBJECT: POTENTIALLY TAMPERING WITH LABORATORY EQUIPMENT	2/8/2016	4/19/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-BO-2017-CAC-0076	UNKNOWN SUBJECT: POTENTIAL THREAT TO EPA ADMINISTRATOR SCOTT PRUITT VIA POSTCARD	3/15/2017	4/19/2017		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2016-ADM-0040	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	2/4/2016	4/19/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-AR-2015-CAC-0099	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) OCSPP, (b) (6), (b) (7)(C)	7/31/2015	4/19/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-DA-2015-ADM-0069	(b) (6), (b) (7)(C), GS 12, (b) (6), (b) (7)(C)	6/5/2015	4/14/2017		OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-AT-2015-ADM-0122	(b) (6), (b) (7)(C), GS-9, (b) (6), (b) (7)(C), EPA REGION 4, ATLANTA, GA	9/10/2015	4/10/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-AR-2013-CFR-0124	INNOVATE, INC.	9/6/2013	4/7/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DE-2014-CAC-0081	SOFTEC SOLUTIONS, INC.	5/2/2014	4/4/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-DE-2017-CAC-0063	UNKNOWN SUSPICIOUS PACKAGE, EPA REGION 8, DENVER, CO	2/8/2017	4/4/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)

OI-DA-2016-CAC-0103	(b) (6), (b) (7)(C) ATTORNEY, ET AL, ALLEGED IMPERSONATION OF AN EPA EMPLOYEE OR CONTRACTOR	8/23/2016	4/4/2017	(b) (6), (b) (7)(C) OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2015-CFR-0030	CITY OF BATON ROUGE, (b) (6), (b) PARISH OFFICIALS, ET AL	1/30/2015	4/4/2017	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2014-ADM-0073	Confidential/Grand Jury Case	4/10/2014	3/28/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0011	(b) (6), (b) (7)(C) - APPLICANT BACKGROUND INVESTIGATION, WASHINGTON, DC	10/24/2016	3/28/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2017-CAC-0039	(b) (6), (b) (7)(C) , OFFICE OF INSPECTOR GENERAL, ENVIRONMENTAL PROTECTION AGENCY	12/7/2016	3/23/2017	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-AT-2016-ADM-0087	(b) (6), (b) (7)(C)	7/6/2016	3/23/2017	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-DE-2017-CAC-0065	(b) (6), (b) (7)(C), CIVILIAN, NORTH DAKOTA	2/16/2017	3/21/2017	OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AR-2012-CAC-0083	WALLACE CONSTRUCTION INC	4/6/2012	3/20/2017	OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2016-ADM-0090	Confidential/Grand Jury Case	7/13/2016	3/15/2017	OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-PH-2016-CAC-0076	(b) (6), (b) (7)(C) - GS-06	6/6/2016	3/9/2017	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-NE-2013-CAC-0086	UNKNOWN SUBJECT: SUSPICIOUS MATERIAL FOUND IN EPA REGIONAL OFFICE	5/24/2013	3/8/2017	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2017-ADM-0012	(b) (6), (b) (7)(C): APPLICANT BACKGROUND INVESTIGATION, WASHINGTON DC	10/24/2016	3/7/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0048	Confidential/Grand Jury Case	2/25/2016	3/7/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0071	Confidential/Grand Jury Case	4/10/2014	3/7/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2014-ADM-0120	Confidential/Grand Jury Case	9/5/2014	3/7/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-HQ-2016-ADM-0089	Confidential/Grand Jury Case	7/13/2016	3/7/2017	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0022	Confidential/Grand Jury Case	11/7/2016	3/7/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0050	Confidential/Grand Jury Case	1/4/2017	3/7/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0010	(b) (6), (b) (7)(C) BACKGROUND INVESTIGATION, WASHINGTON, DC	10/20/2016	3/7/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0049	(b) (6), (b) (7)(C) BACKGROUND INVESTIGATION, WASHINGTON, DC	1/3/2017	3/7/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0053	Confidential/Grand Jury Case	3/16/2016	3/6/2017		OI - ATLANTA FIELD OFFICE - IMMEDIATE OFFICE
OI-SA-2010-ADM-0581	Confidential/Grand Jury Case	9/3/2010	3/6/2017		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-AR-2016-CAC-0033	(b) (6), (b) (7)(C) LOGISTICS SYSTEMS, INC	1/11/2016	3/2/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DE-2017-CAC-0055	(b) (6), (b) (7)(C)	1/17/2017	2/24/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AT-2016-CAC-0104	(b) (6), (b) (7)(C)	8/30/2016	2/24/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-AR-2015-ADM-0120	(b) (6), (b) (7)(C), GS13, (b) (6), (b) (7)(C) OFFICE OF POLICY, EPA, WASHINGTON, DC	9/8/2015	2/21/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AT-2017-CAC-0044	OLDCASTLE COASTAL	12/19/2016	2/21/2017		OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-DE-2016-ADM-0105	(b) (6), (b) (7)(C); GS-13; (b) (6), (b) (7)(C) OIG (b) (6), (b) (7)(C)	9/7/2016	2/17/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-DE-2016-CAC-0073	(b) (6), (b) (7)(C); GS-8; (b) (6), (b) (7)(C)	5/31/2016	2/7/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2016-CAC-0009	Confidential/Grand Jury Case	10/26/2015	2/3/2017		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-SE-2017-CAC-0024	(b) (6), (b) (7)(C) CIVILIAN, MURPHY, ID	11/8/2016	1/31/2017	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AR-2014-CFR-0070	EPA WATER CONSULTANTS	4/9/2014	1/30/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-SE-2013-CAC-0033	(b) (6), (b) (7)(C) CIVILIAN, (b) (6), (b) (7)(C) PORT ORCHARD, WA	1/31/2013	1/26/2017		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SA-2016-CFR-0010	(b) (6), TRADITIONAL COUNCIL	10/30/2015	1/24/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-AR-2014-ADM-0090	Confidential/Grand Jury Case	6/5/2014	1/23/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-PH-2015-ADM-0038	(b) (6), (b) (7)(C), GS-13	2/26/2015	1/17/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-NE-2017-CAC-0029	POTENTIAL THREAT - LETTER SENT TO EPA ADMINISTRATOR	11/14/2016	1/17/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AR-2012-CFR-0175	M3L CORPORATION	9/4/2012	1/17/2017		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-SA-2014-CAC-0066	(b) (6), (b) (7)(C), CIVILIAN, CALHAN, CO, ET AL.	4/2/2014	1/16/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-DE-2017-ADM-0009	(b) (6), (b) (7)(C) - SPECIAL AGENT APPLICANT	10/20/2016	1/16/2017		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AR-2012-CAC-0076	Confidential/Grand Jury Case	3/21/2012	1/13/2017		OI - IMMEDIATE OFFICE
OI-HQ-2015-ADM-0059	(b) (6), (b) (7)(C)	4/30/2015	1/12/2017		OI - OPERATIONS SUPPORT DIVISION
OI-SE-2015-CFR-0110	(b) (6), (b) (7)(C)	8/20/2015	1/12/2017		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SA-2016-CAC-0088	(b) (6), (b) (7)(C) CIVILIAN SHERMAN OAKS, CA	7/6/2016	1/11/2017		OI - SAN FRANCISCO FIELD OFFICE (SAN FRANCISCO)
OI-DA-2015-CFR-0121	(b) (6), (b) WATERSHED PROTECTION COMMITTEE, ET AL	9/9/2015	1/9/2017		OI - CHICAGO FIELD OFFICE (DALLAS)

OI-CH-2017-ADM-0007	(b) (6), (b) (7)(C), APPLICANT	10/19/2016	1/9/2017	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (CHICAGO)
OI-HQ-2016-ADM-0062	(b) (6), (b) (7)(C), CEPD, EPA	4/25/2016	1/6/2017		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2017-CAC-0020	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C), OFFICE OF ENFORCMENT AND COMPLIANCE ASSURANCE, (b) (6), (b) (7)(C) THREAT	11/1/2016	1/5/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-AR-2013-ADM-0044					

Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-NE-2013-CFR-0022	WESTON SOLUTIONS	12/26/2012	12/21/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DA-2018-ADM-0094	PROACTIVE: CHINESE TALENTS PROGRAMS IMPACT ON EPA GRANTS AND PROGRAMS	5/7/2018	12/20/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2019-BKG-0029	Confidential/Grand Jury Case	12/12/2018	12/19/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0072	Confidential/Grand Jury Case	3/8/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2017-CFR-0054	Confidential/Grand Jury Case	1/12/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE
OI-SA-2016-CAC-0069	(b) (6), (b) (7)(C), FORT DEFIANCE, AZ	5/12/2016	12/18/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-HQ-2018-ADM-0047	Confidential/Grand Jury Case	2/8/2018	12/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0088	UNKNOWN SUBJECT, SUSPECTED FORGERY OF SIGNATURE ON HIRING FREEZE WAIVER DOCUMENT, OFFICE OF THE ADMINISTRATOR, ENVIRONMENTAL PROTECTION AGENCY	4/23/2018	12/14/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2016-ADM-0111	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	9/23/2016	12/13/2018		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2016-CFR-0008	PROACTIVE SBIR	10/23/2015	12/13/2018		OI - OFFICE OF INVESTIGATIONS
OI-SE-2013-CFR-0112	LAB TEST	7/9/2013	12/13/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2017-ADM-0138	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/7/2017	12/13/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2016-ADM-0046	Confidential/Grand Jury Case	2/23/2016	12/11/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2018-ADM-0024	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	12/8/2017	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0121	Confidential/Grand Jury Case	7/24/2018	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DE-2014-CFR-0022	(b) (6), (b) (7)(C)	12/6/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SE-2013-CFR-0058	CASCADE SIERRA SOLUTIONS	3/25/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2016-CFR-0108	(b) (6), (b) (7)(C) HELENA, MT, ET. (b)	9/14/2016	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-SE-2012-CAC-0084	(b) (6), (b) (7)(C)	4/6/2012	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2014-ADM-0004	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/23/2013	12/6/2018		OI - WASHINGTON FIELD OFFICE
OI-SA-2015-CAC-0125	(b) (6), (b) (7)(C) AMBLER, AK	9/14/2015	12/4/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2016-CAC-0035	Confidential/Grand Jury Case	1/13/2016	12/4/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0095	UNKNOWN SUBJECTS: INCIDENT AT MAYFLOWER HOTEL, WASHINGTON, DC	4/10/2017	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-SA-2018-ADM-0057	(b) (6), (b) (7)(C), GS-13 (b) (6), (b) (7)(C)	2/20/2018	11/28/2018		OI - SAN FRANCISCO FIELD OFFICE

OI-HQ-2018-THT-0075	(b) (6), (b) (7)(C) MARYVILLE, MO: LEFT THREATENING VOICEMAIL ON (b) (6), (b) (7)(C) PERSONAL CELL PHONE	4/3/2018	11/28/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-THT-0033	UNKNOWN SUBJECT: THREATENING EMAIL SENT TO ADMINISTRATOR PRUITT	1/3/2018	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-ADM-0012	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/31/2017	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-CFD-0016	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/7/2017	11/27/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0116	Confidential/Grand Jury Case	7/6/2018	11/27/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2017-ADM-0136	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/3/2017	11/21/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-NE-2018-ADM-0098	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/21/2018	11/15/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-CH-2018-ADM-0119	COMPTECH COMPUTER TECHNOLOGY, DAYTON, OH	7/18/2018	11/14/2018		OI - CHICAGO FIELD OFFICE
OI-NE-2017-ADM-0135	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/3/2017	11/14/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2018-THT-0032	Confidential/Grand Jury Case	1/3/2018	11/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0105	Confidential/Grand Jury Case	5/3/2017	11/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2017-CAC-0067	(b) (6), (b) (7)(C)	2/22/2017	11/7/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2015-ADM-0019	Confidential/Grand Jury Case	12/5/2014	11/1/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-THT-0140	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	8/10/2017	10/31/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-CAC-0078	TWITTER USER TWEETS A THREAT TO THE EPA ADMINISTRATOR	3/16/2017	10/31/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-CH-2018-ADM-0073	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	3/29/2018	10/30/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-BO-2015-ADM-0058	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	4/30/2015	10/30/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-ADM-0144	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/31/2017	10/29/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2016-ADM-0051	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	2/29/2016	10/29/2018		OI - WASHINGTON FIELD OFFICE
OI-NE-2013-ADM-0113	(b) (6), (b) (7)(C) GS-14	7/15/2013	10/26/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)

OI-HQ-2016-CFR-0071	ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT; ONONDAGA ENVIRONMENTAL INSTITUTE, INC.. (ET AL.)	5/25/2016	10/26/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2017-CFR-0070	ECS FEDERAL, LLC	3/2/2017	10/26/2018		OI - WASHINGTON FIELD OFFICE
OI-CH-2017-ADM-0074	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/10/2017	10/24/2018		OI - CHICAGO FIELD OFFICE
OI-DA-2018-THT-0103	OCCUPY WALL STREET, ET AL	6/6/2018	10/24/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-RTP-2019-BKG-0005	(b) (6), (b) (7)(C) APPLICANT	10/4/2018	10/23/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2018-ADM-0087	Confidential/Grand Jury Case	4/20/2018	10/19/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SA-2018-THT-0110	(b) (6), (b) (7)(C) ANTIOCH, CA: THREATENING EMAILS TO EPA ADMINISTRATOR	6/13/2018	10/17/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-HQ-2017-ADM-0143	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	8/23/2017	10/16/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0078	Confidential/Grand Jury Case	4/6/2018	10/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0114	Confidential/Grand Jury Case	6/9/2017	10/3/2018		OI - ATLANTA FIELD OFFICE
OI-AR-2014-CAC-0008	ECD FY 2014 DEVELOPMENTAL FILE	11/7/2013	10/3/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2016-ADM-0091	Confidential/Grand Jury Case	7/15/2016	10/2/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0130	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	7/19/2017	9/20/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2018-CFD-0106	CSRA LLC, FALLS CHURCH, VA	6/8/2018	9/14/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2018-THT-0043	UNIDENTIFIED PERSON, SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0042	UNIDENTIFIED PERSON SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0029	PRO-ISIS VIDEO PUBLISHES NAMES OF SEVEN EPA EMPLOYEES IN VIDEO THREATENING TO KILL U.S. GOVERNMENT EMPLOYEES	12/20/2017	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DE-2013-CFR-0111	LIBBY ASBESTOS SITE - PROPERTY RESTORATION	7/9/2013	9/11/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AT-2016-CFR-0099	(b) (6), (b) (7)(C)	8/4/2016	9/7/2018		OI - ATLANTA FIELD OFFICE
OI-SA-2017-CAC-0084	IGWT INVESTMENTS, LLC	3/21/2017	9/6/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-DE-2014-CFR-0075	NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY	4/14/2014	9/6/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2017-THT-0148	Confidential/Grand Jury Case	9/29/2017	9/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-ADM-0036	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	1/14/2016	8/30/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-BO-2017-CAC-0093	(b) (6), (b) (7)(C)	4/3/2017	8/29/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-AT-2017-CAC-0064	(b) (6), (b) (7)(C)	2/9/2017	8/29/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-ADM-0028	UNAUTHORIZED PERSON DISCLOSED TRAVEL ITINERARY OF TWO SENIOR EPA EMPLOYEES TO THE NEWS MEDIA	12/19/2017	8/29/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE

OI-CI-2016-ADM-0039	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	2/3/2016	8/23/2018	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2018-AFD-0112	Confidential/Grand Jury Case	6/15/2018	8/21/2018		OI - OFFICE OF INVESTIGATIONS
OI-DA-2018-ADM-0035	(b) (6), (b) (7) , SAN ANTONIO, TEXAS	1/4/2018	8/16/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DE-2013-CAC-0063	CONTAMINATED SOIL - REMOVAL	4/8/2013	8/15/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-DE-2018-ADM-0120	(b) (6), (b) (7)(C) APPLICANT	7/24/2018	8/15/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2018-BKG-0069	(b) (6), (b) (7)(C) APPLICANT BACKGROUND INVESTIGATION	3/19/2018	8/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0115	Confidential/Grand Jury Case	6/9/2017	8/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2017-CFD-0145	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	9/27/2017	7/31/2018		OI - ATLANTA FIELD OFFICE
OI-BO-2015-CFR-0048	NORTH STAR CENTER FOR HUMAN DEVELOPMENT, INC. ET AL	4/6/2015	7/27/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2018-THT-0056	(b) (6), (b) (7)(C) SENT A CONCERNING MESSAGE VIA INSTAGRAM TO THE EPA ADMINISTRATOR	2/14/2018	7/26/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-THT-0026	(b) (6), (b) (7)(C) SENT INAPPROPRIATE COMMUNICATIONS TO THE EPA ADMINISTRATOR	12/13/2017	7/26/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-DA-2017-ADM-0051	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/11/2017	7/25/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CH-2018-THT-0068	(b) (6), (b) (7)(C) CIVILIAN, COLUMBUS, OH	3/14/2018	7/25/2018		OI - CHICAGO FIELD OFFICE
OI-SA-2017-CAC-0112	PROACTIVE: EPA R9 STOLEN AND LOST PROPERTY RECOVERY	5/24/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2016-CFR-0002	(b) (6), (b) (7)(C) CIVILIAN, THE DALLES, OR	10/2/2015	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SE-2017-CAC-0058	(b) (6), (b) (7)(C) KLAMATH FALLS, OR	1/19/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SA-2018-PFD-0003	(b) (6), (b) (7)(C) SAN FRANCISCO, CA	10/4/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2018-BKG-0117	(b) (6), (b) (7)(C) Applicant Background Investigation	7/10/2018	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2017-CFR-0117	(b) (6), (b) (7)(C) MOREHEAD, KY	6/16/2017	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2018-AFD-0050	(b) (6), (b) (7)(C) CIVILIAN, ATLANTA, GEORGIA	2/12/2018	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2016-ADM-0067	(b) (6), (b) (7)(C)	5/9/2016	7/18/2018		OI - ATLANTA FIELD OFFICE
OI-CH-2017-AFD-0134	(b) (6), (b) (7)(C) TERRE HAUTE, INDIANA	7/28/2017	7/18/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2015-ADM-0084	Confidential/Grand Jury Case	6/26/2015	7/16/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CFR-0092	(b) (6), (b) (7)(C)	7/10/2015	7/9/2018		OI - ATLANTA FIELD OFFICE

OI-PH-2018-CFD-0013	SINGER VALVE, INC., ET AL.	11/1/2017	7/5/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2018-CCR-0065	Confidential/Grand Jury Case	3/8/2018	7/5/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0072	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	3/27/2018	6/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0081	Confidential/Grand Jury Case	4/13/2018	6/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0048	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	12/28/2016	6/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-BO-2018-OTH-0067	Confidential/Grand Jury Case	3/14/2018	6/6/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-BO-2016-CAC-0001	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/2/2015	6/5/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2018-ADM-0066	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	3/13/2018	6/4/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2014-CFR-0098	PUEBLO OF ACOMA TRIBE, ET AL	6/26/2014	6/1/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CH-2018-THT-0080	UNKNOWN SUBJECT: TELEPHONE THREAT, ROSCOMMON, MICHIGAN	4/13/2018	6/1/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-SA-2018-THT-0089	(b) (6), (b) (7)(C), BURBANK, CA, POSTED ALLEGED THREATENING MESSAGE ON EPA ADMINISTRATOR S FACEBOOK PAGE	4/23/2018	6/1/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-RTP-2018-THT-0055	(b) (6), (b) (7)(C), DURHAM, NC	2/14/2018	6/1/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-WI-2017-ADM-0017	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/27/2016	5/29/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-PFD-0038	UNCONSCIOUS EPA EMPLOYEE FOUND IN RESTROOM IN THE WJC NORTH BUILDING ROOM 5020	1/18/2018	5/25/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-NE-2014-CAC-0023	MVP TRADING COMPANY, ET AL.	12/12/2013	5/22/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2017-CAC-0069	EMAIL THREAT TO DUMP PAINT IN FRONT OF ADMINISTRATOR'S OFFICE DOOR	3/1/2017	5/22/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2016-CFR-0100	PROACTIVE- FIRST STANDARD ASURETY LLLP	8/5/2016	5/21/2018		OI - ATLANTA FIELD OFFICE
OI-BO-2017-ADM-0005	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/19/2016	5/16/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-ADM-0071	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	3/6/2017	5/9/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-SE-2017-CAC-0073	UNKNOWN POST CARD SENDER, PORTLAND, OR	3/9/2017	5/8/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2017-CAC-0118	(b) (6), (b) (7)(C), TOWAOC, CO	6/19/2017	5/8/2018		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2018-ADM-0017	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	11/7/2017	5/8/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0004	UNKNOWN SUBJECT, (b) (6), (b) (7)(C) THREAT EMAILED TO THE OFFICE OF THE CHIEF FINANCIAL OFFICER (OCFO)	10/5/2017	5/8/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2014-CFR-0121	PACE ANALYTICAL SERVICES, ET AL	9/9/2014	5/3/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AR-2013-ADM-0010	MARGEN INC ET AL	11/6/2012	5/3/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)

OI-HQ-2017-ADM-0036	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	11/21/2016	5/3/2018	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-AR-2017-CAC-0003	SECURITY INCIDENT: EPA EMAIL SERVER	10/14/2016	5/1/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2018-ADM-0020	Confidential/Grand Jury Case	11/22/2017	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0043	Confidential/Grand Jury Case	12/12/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0080	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	6/21/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0063	Confidential/Grand Jury Case	4/27/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0016	Confidential/Grand Jury Case	10/27/2016	4/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0014	Confidential/Grand Jury Case	11/2/2017	4/23/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0049	Confidential/Grand Jury Case	2/25/2016	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0060	UNKNOWN SUBJECT: CONCERNING MAILINGS TO TRUMP CABINET NOMINEES	1/25/2017	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0141	Confidential/Grand Jury Case	8/15/2017	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0007	Confidential/Grand Jury Case	10/20/2015	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0090	Confidential/Grand Jury Case	7/9/2015	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CFR-0091	(b) (6), (b) (7)(C)	7/10/2015	4/18/2018		OI - ATLANTA FIELD OFFICE
OI-CH-2018-ADM-0001	(b) (6), (b) (7)(C), CHICAGO, IL	10/3/2017	4/17/2018		OI - CHICAGO FIELD OFFICE
OI-HQ-2016-CAC-0024	ENVIRONMENTAL RESTORATION, ET AL	12/8/2015	4/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-DE-2013-CAC-0064	ENVIRONMENTAL RESTORATION, INC. ET AL	4/8/2013	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-SA-2017-OTH-0128	(b) (6), (b) (7)(C), SEATTLE, WA	7/10/2017	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2018-ADM-0041	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/23/2018	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-DE-2018-BKG-0070	(b) (6), (b) (7)(C) APPLICANT	3/20/2018	4/12/2018		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2014-ADM-0049	Confidential/Grand Jury Case	3/3/2014	4/10/2018		OI - OPERATIONS SUPPORT DIVISION
OI-AT-2013-CFR-0078	SMART POLYMERS RESEARCH CORPORATION	5/6/2013	4/10/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2018-THT-0054	(b) (6), (b) (7)	2/13/2018	3/29/2018		OI - ATLANTA FIELD OFFICE
OI-RTP-2017-ADM-0125	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	6/29/2017	3/22/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2018-THT-0053	(b) (6), (b) (7)(C) CIVILIAN, KENNESAW, GA	2/13/2018	3/22/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-ADM-0031	Confidential/Grand Jury Case	12/27/2017	3/21/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0022	Confidential/Grand Jury Case	11/29/2017	3/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0075	Confidential/Grand Jury Case	6/3/2016	3/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-DA-2017-CAC-0019	(b) (6), (b) (7)(C)	10/27/2016	2/28/2018	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-HQ-2017-ADM-0061	Confidential/Grand Jury Case	1/31/2017	2/15/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2017-CAC-0094	Confidential/Grand Jury Case	4/3/2017	2/14/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0131	(b) (6), (b) (7)(C)	7/19/2017	2/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2017-ADM-0132	(b) (6), (b) (7)(C)	7/19/2017	2/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2017-ADM-0066	Confidential/Grand Jury Case	2/17/2017	2/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-CAC-0065	THEFT BY DECEPTION, EPA EMPLOYEE DEMANDED CASH FOR ENVIRONMENTAL VIOLATIONS	4/29/2016	2/9/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2016-ADM-0070	(b) (6), (b) (7)(C)	5/19/2016	2/1/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2013-ADM-0103	(b) (6), (b) (7)(C)	6/21/2013	1/29/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2018-OTH-0002	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	10/4/2017	1/25/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2017-CCR-0142	Confidential/Grand Jury Case	8/18/2017	1/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-PH-2017-CAC-0086	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/24/2017	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0083	Confidential/Grand Jury Case	3/21/2017	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0115	Confidential/Grand Jury Case	9/1/2015	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-WI-2014-CAC-0031	(b) (6), (b) (7)(C)	1/21/2014	1/24/2018		OI - ATLANTA FIELD OFFICE
OI-NE-2014-ADM-0009	ACCUTEST LABORATORIES, ET AL.	11/7/2013	1/24/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-SA-2017-ADM-0100	(b) (6), (b) (7)(C)	4/19/2017	1/11/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2015-ADM-0065	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	5/20/2015	1/10/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-NE-2014-ADM-0094	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	6/13/2014	1/10/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-CAC-0119	UNKNOWN SUBJECT; STOLEN EPA LAPTOP	6/20/2017	1/8/2018		OI - ELECTRONIC CRIMES DIVISION
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	8/10/2017	1/5/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2016-CFR-0098	PROACTIVE: REVIEW OF SBIR AWARDS IN REGION 4 FOR FY2014 AND FY2015	8/4/2016	1/4/2018		OI - ATLANTA FIELD OFFICE

Tracking Number	Full Name	Received Date	Description
EPA-HQ-2017-000406	Timothy Cama	10/13/2016	Under Agency Review
EPA-HQ-2017-000445	Daniel Lutz	10/14/2016	Under Agency Review
EPA-HQ-2017-000641	Mr. Todd Flood	10/21/2016	Copies of any and all email communication between the EPA and the Michigan Department of Environmental Quality concerning the City of Flint, Michigan from January 1, 2014 through the present. Copies of any and all email communication between EPA employees concerning the City of Flint, Michigan from January 1, 2014 through the present.
EPA-HQ-2017-000665	Ms. Kathryn (Katie) Watson	10/21/2016	Requesting a listing of all closed investigations in fiscal years 2015 and 2016 to date.
EPA-HQ-2017-000958	Brittney D Kohn	11/3/2016	Under Agency Review
EPA-HQ-2017-001567	Kevin Bogardus	11/23/2016	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Floyd O'Hara, a former EPA employee who worked in EPA's Region 5 office. O'Hara's case is referenced in the EPA IG's April 1 - Sept. 30, 2016 semiannual report (please see page 51 of https://www.epa.gov/sites/production/files/2016-11/documents/semiannual_report_to_congress-september_2016.pdf).
EPA-HQ-2017-002097	Dan Vergano	12/15/2016	Requesting all copies of any reports of investigation by the OIG into handling of conflict or ethics waivers involving outside activities ("Approval For Outside Employment") of EPA attorneys since 2011.
EPA-HQ-2017-002326	Michael Ravnitzky	12/25/2016	A copy or printout of the list of EPA OIG investigations closed during calendar year 2015 and calendar year 2016.
EPA-HQ-2017-002357	Mr. John Greenewald	12/27/2016	To whom it may concern, This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. § 552. My FOIA requester status as a "representative of the news media." I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed. I prefer electronic delivery of the requested material either via email to (b) (6) or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge. I respectfully request a copy of records, electronic or otherwise, of a list of all CLOSED investigations by your agency's Office of the Inspector General, during the calendar year 2016. Thank you so much for your time, and I am very much looking forward to your response. Sincerely, (b) (6)
EPA-HQ-2017-003005	Mr. Steven J Onysko	1/19/2017	OIG Memo to Office of Water dated January 12, 2017, Hotline Complaint #2017-0094
EPA-HQ-2017-003041	Kevin Bogardus	1/20/2017	I request a list of closed investigations by EPA's Office of Inspector General for the 2016 calendar year.
EPA-HQ-2017-003380	Marcus Sykes	1/30/2017	Under Agency Review
EPA-HQ-2017-003526	Mr. Allan Blutstein	2/2/2017	On February 2, 2017, Politico reported that certain EPA employees may be using non-agency communication devices or applications to discuss agency business. See http://www.politico.com/story/2017/02/federal-workers-signal-app-234510 . In light of these circumstances, which may violate the Federal Records Act, I hereby request copies of any email sent or received by the Inspector General or the Assistant IG for Investigations on February 2, 2017, that mentions or refers to the above-referenced Politico article.
EPA-HQ-2017-003549	Miss Kathryn Watson	2/3/2017	I request copies of the following closed EPA IG cases from the EPA IG Office of Inspector General. Please send these electronically, and as the cases become available, so as to expedite the process. Please keep me posted on any necessary redactions. I look forward to response within 20 business days, as is required by federal law. These cases are in the public interest, and I expect the IG to only redact information as specifically is allowed under the nine FOIA exemptions. I will not take excuses that information is PII just because it is embarrassing. OI-HQ-2014-ADM-0082 OI-RTP-2015-ADM-0045 OI-RTP-2015-ADM-0096 OI-HQ-2015-CAC-0026 OI-HQ-2015-ADM-0073 OI-HQ-2015-ADM-0076 OI-HQ-2015-ADM-0072 OI-HQ-2015-ADM-0075 OI-RTP-2014-CAC-0111 OI-HQ-2013-ADM-0011 OI-CH-2012-CAC-0131 OI-HQ-2013-ADM-0045 OI-CH-2015-ADM-0128 OI-AT-2015-ADM-0062 OI-HQ-2014-ADM-0104 OI-HQ-2015-ADM-0044 OI-HQ-2014-ADM-0057 OI-CI-2015-CFR-0095 OI-DA-2015-CAC-0071 OI-DA-2015-CAC-0070 OI-HQ-2015-ADM-0112 OI-HQ-2015-ADM-0102 OI-DA-2010-CAC-0338 OI-HQ-2014-ADM-0012 OI-NE-2013-ADM-006 OI-SE-2015-ADM-0109 OI-AR-2014-ADM-0028 OI-RTP-2014-CAC-0029 OI-AT-2015-ADM-0015 OI-HQ-2014-ADM-0007 OI-CH-2012-ADM-0163 OI-NE-2014-ADM-0021 OI-NE-2016-ADM-0061 OI-HQ-2016-ADM-0077 OI-AR-2012-CFR-0070 OI-HQ-2015-ADM-0093 2007-CS-0004 OI-DA-2015-ADM-0100 OI-AR-2016-ADM-0034 OI-HQ-2014-ADM-0118 OI-HQ-2014-CAC-0087 OI-HQ-2014-CAC-0122 OI-AR-2016-ADM-0059 OI-AR-2016-ADM-0060 OI-AR-2011-ADM-0360 OI-AR-2013-ADM-0110 OI-AR-2015-ADM-0039 OI-AR-2015-ADM-0056 OI-AR-2015-ADM-0043 OI-HQ-2012-CFR-0180 OI-PH-2015-ADM-0037 OI-AT-2015-CAC-0005 OI-HQ-2016-ADM-0011 OI-HQ-2016-ADM-0081 OI-AR-2015-ADM-0050 OI-AR-2012-ADM-0144 OI-DA-2014-CAC-0115 OI-DA-2016-ADM-0066 OI-SA-2016-ADM-0047 OI-AR-2016-ADM-0003 OI-DE-2015-ADM-0054 OI-AR-2014-ADM-0044
EPA-HQ-2017-003665	Jessica Glenza	2/7/2017	Requesting case closing reports / reports of investigation for the following closed cases: - OI-RTP-2014-CFR-0062 - OI-AR-2011-CFR-2780 - OI-DA-2015-CFR-0035 - OI-SA-2011-CFR-2861 - OI-WI-2016-CFR-0037 - OI-AT-2015-ADM-0062 - OI-HQ-2014-ADM-0007
EPA-HQ-2017-003763	Ms. Sarah Emerson	2/9/2017	After reviewing them, I would like to request records for the following cases: HOT - FY2017 - 068 "State of Utah Violating EPA Safe Drinking Water Act" HOT - FY2017 - 110 "Complaint about President Trump and the EPA Communication Issue" HOT - FY2017 - 117 "Senator Whitehouse Letter to EPA OGC., IG cc on letter dated 1/27/2017" HOT - FY2017 - 122 "SIO Request for Investigation for Failure to Apply EPA's Science"
EPA-HQ-2017-003837	Mr. Benjamin G Emmel	2/11/2017	The closing documents (e.g. Report of Investigation, Final Report, Closing Memo, Referral Memo, Referral Letter, Management Advisory) for the following EPA OIG cases: 1. OI-HQ-2015-ADM-0072 2. OI-HQ-2015-ADM-0073 3. OI-HQ-2015-ADM-0076 4. OI-HQ-2015-ADM-0075 These cases involved the EPA Science Advisory board, were opened on June 8, 2015, closed February 8, 2016, and were described as relating to "Employee Integrity (OPR)" See attached letter for further detail.
EPA-HQ-2017-003914	Scott MacFarlane	2/14/2017	Under Agency Review
EPA-HQ-2017-004077	Mr. William H Johnson, Jr	2/17/2017	Under Agency Review

EPA-HQ-2017-004112	Kevin Bogardus	2/20/2017	I request copies of all letters referencing Section 6(a) of the Inspector General Act of 1978 sent by EPA's Office of Inspector General to all of EPA's other offices for the 2016 calendar year.
EPA-HQ-2017-004115	Kevin Bogardus	2/20/2017	I request copies of all management advisories, management alerts and/or management letters that the EPA's Office of Inspector General sent from Jan. 1 to Dec. 31, 2016.
EPA-HQ-2017-004122	Kevin Bogardus	2/20/2017	I request all records concerning communications between EPA and the Council of Inspectors General on Integrity and Efficiency (CIGIE) Integrity Committee from Jan. 1 to Dec. 31, 2016. Please include any phone calls, call logs, call sheets, Skype calls or videos, emails, letters, hand-written notes, day calendars, memorandums, meeting agenda sheets, text messages, voice and video recordings and other documented forms of communication between DOI and the CIGIE Integrity Committee. For this request, please search for responsive records in the Office of the Administrator and the Office of Inspector General.
EPA-HQ-2017-004402	Mr. Carlos M Rivera-Velazquez	3/1/2017	Under Agency Review
EPA-HQ-2017-004448	Mr. Alexander Guillen	3/1/2017	I am requesting the full reports from the Office of Inspector General on three cases referenced in the OIG's "Summary of Closed Employee Integrity Cases April 1, 2016, to September 30, 2016," issued on March 1, 2017, and linked to here: https://www.epa.gov/sites/production/files/2017-03/documents/closed-employee-integrity-cases-april_1_2016_to_sept_30_2016.pdf . The three cases I am requesting are Case 2, Case 12 and Case 23. If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Please notify me of appeal procedures available under the law. If you have any questions about handling this request, you may telephone me at 703-341-4619 or 571-839-6243.
EPA-HQ-2017-004475	Mr. Michael Ravnitzky	3/2/2017	Requesting a copy of the EPA OIG Project Management Handbook.
EPA-HQ-2017-004523	Mr. Benjamin G Emmel	3/3/2017	The title, number, issuance date, and classification/sensitivity level of each audit, inspection, and evaluation report produced by the Environmental Protection Agency Office of Inspector General (OIG) and not posted on the OIG's public-facing web page. The date range for this request is calendar years 2012 through 2016.
EPA-HQ-2017-004866	Mr. Miguel A Batista	3/14/2017	Under Agency Review
EPA-HQ-2017-004881	Mr. Christopher M Collins	3/14/2017	Under Agency Review
EPA-HQ-2017-004884	Mr. Christopher M Collins	3/14/2017	Under Agency Review
EPA-HQ-2017-004950	Mr. Scott MacFarlane	3/15/2017	Under Agency Review
EPA-HQ-2017-006032	Adam Stachura	4/11/2017	Under Agency Review
EPA-HQ-2017-006407	Alexandria Swoyer	4/21/2017	Under Agency Review
EPA-HQ-2017-006777	Dr. Keith Logan	5/2/2017	Hello, I am requesting staffing information on federal law enforcement officers on behalf of Kutztown University's Criminal Justice Department for research purposes. I am unsure who would hold these records, but I would like to know how many FTE law enforcement officer (LEO) positions there are in the EPA, particularly in the following departments: - Criminal Investigation Division - OIG Assume the definition of LEO matches the one used in GAO's 2006 report on law enforcement officers (GAO-07-121). This means that a law enforcement officer must be able to do at least one of the following: - Conduct criminal investigations - Execute search warrants - Make arrests - Carry firearms Please send LEO totals to (b) (6) there are any fees associated with the request. Thank you.
EPA-HQ-2017-006884	Mr. Brady Cassis	5/4/2017	Under Agency Review
EPA-HQ-2017-006888	Mr. Brady Cassis	5/4/2017	Under Agency Review
EPA-HQ-2017-006934	Omar Kahn	5/5/2017	Requesting all documents the EPA OIG received from DC Water, Corinthian contractors relating to (b) (6) complaint.
EPA-HQ-2017-007157	Neela Banerjee	5/10/2017	Under Agency Review
EPA-HQ-2017-007177	Scott MacFarlane	5/11/2017	Requesting all OIG records, images (video/photos) and other documents from its closed investigation: OI-DA-2015-ADM-0100.
EPA-HQ-2017-007282	Kevin Bogardus	5/12/2017	I request the total number of threat investigations initiated related to former EPA Administrator Gina McCarthy and copies of all closing reports of investigation and/or closing memorandums of those closed threat investigations related to former EPA Administrator Gina McCarthy.
EPA-HQ-2017-007283	Kevin Bogardus	5/12/2017	I request the total number of threat investigations initiated related to former EPA Administrator Lisa Jackson and copies of all closing reports of investigation and/or closing memorandums of those closed threat investigations related to former EPA Administrator Lisa Jackson.
EPA-HQ-2017-007292	Kevin Bogardus	5/14/2017	Under Agency Review
EPA-HQ-2017-007293	Kevin Bogardus	5/14/2017	Under Agency Review
EPA-HQ-2017-007467	Kevin Bogardus	5/17/2017	I request the total number of threat investigations initiated related to EPA Administrator Scott Pruitt and copies of all closing reports of investigation and/or closing memorandums of those closed threat investigations related to EPA Administrator Scott Pruitt.

EPA-HQ-2017-008045	Under Agency Review	6/2/2017	I would like any, and All information for the investigation that was conducted by the Office of Inspector General's on behalf of (b) (6), and All Agencies that were contacted, or investigated as a part of the investigation resulting from the complaint number #E000574. I would like Any, and All evidence that the was provided by Any, and All agencies contacted during the OIG investigations, along with any information regarding the outcome, or decision of the investigation of the complaint #E000574 from the OIG Office. I would like any, and all information from the OIG's office regarding 2 Hazardous Waste Facilities below. Including, and Not limited to the transporting of any type of Hazardous Waste by (b) (6) Handler's ID # NYN008027708. Any records for removal, storing, treatment, incinerating, disposal, etc. I would like any, and All paperwork for (b) (6), etc. shipments logs, and disposal location logs, etc. Any, and all paperwork for (b) (6) businesses, and applying for Any facility registrations, also the information for All of its activity for both registered facilities (b) (6) Trucking, Handler ID- NYN008027708 -Facility, Registry ID, 110064020820-3050 rte23A, Palenville, NY 12463- Latitude-42.17795 Long- -74.00935 -Facility, Registry ID, 110063864466- 2869 rte 23A Palenville, NY 2463 Latitude-42.17795 Longitude- -74 00935 If the fee goes over \$50 00 please let me know, and I may adjust my fee allowance. Is there a Date that I can expect for this information to be complete?
EPA-HQ-2017-008253	Tiffany Stecker	6/9/2017	Under the Freedom of Information Act 5 USC Section 552, I am requesting all logs, summaries and related documents for the USEPA Office of the Inspector General's closed investigations and employee integrity cases from Oct. 1, 2016 through the date this request is processed, inclusive. Please let me know if you have any additional questions. Thank you, Tiffany Stecker
EPA-HQ-2017-008352	Mr. Graham Kates	6/13/2017	Requesting records related to threats of violence made to the EPA's Administrator, Scott Pruitt or other EPA employees, between February 17, 2017 and June 2017, as well as a total count of threats received to EPA employees during each year between 2012 and 2016.
EPA-HQ-2017-008361	Geoff Ziezulewicz	6/13/2017	Under Agency Review
EPA-HQ-2017-008406	Ms. Libi A Uremovic	6/14/2017	PUBLIC RECORDS REQUEST On May 24, 2017 I (b) (6) [REDACTED] appears that the OIG closed a case based on the excuse given by the State Water Quality Control Board and did not review the documents or complaint submitted at all. Public Records Request per Federal Freedom of Information Act. Name, Job Title, and Date of Hire of all OIG Staff that worked on Complaint Number 2017-0280. All Communication generated by Complaint Number 2017-0280. All Documents and Verifications derived from OIG Staff that lead to the closing of Complaint Number 2017-0280. Please email information to (b) (6)
EPA-HQ-2017-008819	Mr. Brendan O'Connor	6/26/2017	Request copies of reports, audits, evaluations and investigations of Investigation, held by the EPA's Office of Inspector General for the listed cases.
EPA-HQ-2017-009014	Ms. Sylvia Wu	6/30/2017	Any and all documents related to the United States Environmental Protection Agency (EPA) Inspector General's investigation into the alleged collusion with Monsanto, Co., regarding the pesticide active ingredient glyphosate, as described in June 6, 2017 Huffington Post article attached at Exhibit A.
EPA-HQ-2017-009086	Mr. Ethan Barton	7/5/2017	Under Agency Review
EPA-HQ-2017-009185	Mr. Kevin Jeselnik	7/7/2017	Requesting copies of any and all attachments or enclosures submitted with or in relation to the letter dated February 7, 2017, sent from Congressman John Lewis (5th District, Georgia) to the EPA Office of Inspection General concerning the City of Atlanta's compliance with the requirements of its combined sewer overflow consent decree and EPA Region 4's oversight of Atlanta's consent decree compliance.
EPA-HQ-2017-009680	Mr. Evan Schreiber	7/21/2017	Requesting copy of all closed and substantiated reviews and/or investigations into cases of computer misuse, specifically at the departments or offices located in Arizona.
EPA-HQ-2017-010019	Mr. Ethan Barton	7/31/2017	Under Agency Review
EPA-HQ-2017-010100	Mr. Steven J Milloy	8/2/2017	I am asking for all e-mail from James Kohler (to and from anyone) and Arthur Elkins (to and from anyone) between the dates August 24, 2016 and August 1, 2017 relating to the development of the OIG report entitled, "EPA Implemented Prior OIG Recommendations, but Additional Guidance Could Strengthen the Human Subjects Research Program (Report No. 17-P-0350)." This e-mail should include any reference/discussion to EPA's human subjects research program.
EPA-HQ-2017-010235	Kevin Bogardus	8/6/2017	I request a copy of the EPA Office of Inspector General's June 20, 2017 "discussion document" as well as a copy of EPA's "agency response" related to "EPA Region 5 Has Adequate Policies and Procedures for Addressing Sexual Harassment Allegations," Report No. 17-P-0343, July 31, 2017 (please see here https://www.eenews.net/assets/2017/07/31/document_gw_08.pdf).
EPA-HQ-2017-010313	Angela Brown	8/8/2017	Under Agency Review
EPA-HQ-2017-010545	Dr. Keith A Fusinski	8/16/2017	Under Agency Review
EPA-HQ-2017-010689	John S Steude	8/21/2017	I am requesting any investigative or audit reports related to the EPA Inspector General's investigation and audit of false time sheets submitted by the California Regional Water Quality Control Board, Lahontan Region to the EPA for reimbursement for work related to NPDES and TMDL programs. Evidence of false time sheets (2001, 2002, and 2003) were reported to the EPA IG's office in approximately 2003. An audit and investigation by the EPA IG were performed in approximately 2006. The year of investigative or audit reports related to the case are not known.
EPA-HQ-2017-010944	Tiffany Stecker	8/29/2017	Based on the log of EPA Office of Inspector General closed investigations your office sent on Aug. 28, 2017, I would like to request under the Freedom of Information Act the following investigations: OI-BO-2017-CAC-0076; OI-NE-2017-CAC-0029
EPA-HQ-2017-011328	MEREDITH B CLARK	9/11/2017	Under Agency Review
EPA-HQ-2017-011341	Mr. Ryan P Mulvey	9/11/2017	Under Agency Review

EPA-HQ-2017-011375	Tiffany Stecker	9/12/2017	Under the Freedom of Information Act 5 USC Section 552, I am requesting all logs, summaries and related documents for the USEPA Office of the Inspector General's closed investigations and employee integrity cases from June 24, 2017 through the date this request is processed, inclusive. Please let me know if you have any additional questions. Thank you, Tiffany Stecker
EPA-HQ-2017-011517	Ms. Sarah Emerson	9/15/2017	A list of EPA OIG closed investigations from June 23, 2017 through September 15, 2017
EPA-HQ-2017-011671	Nick Bauer	9/20/2017	A log of all case closing reports issued by the EPA's Office of Inspector General between January 1, 2017 and September 1, 2017. Additionally, I request a log of all OIG closed employee integrity cases from January 1, 2017 to September 1, 2017.
EPA-HQ-2017-011752	Mr. John Ryan	9/22/2017	Pursuant to the federal Freedom of Information Act, I request access to and electronic copies of the following records: *the names and locations of hazardous-waste sites, (as mentioned, but not listed, on page 5 of EPA OIG's Sept. 19, 2017, report https://www.epa.gov/sites/production/files/2017-09/documents/_epaig_20170919-17-p-0397.pdf) that did not have EPA staff assigned in 2016. Please identify which of these are on the National Priorities List, which have Native American interest and which are "megasites." *the names and locations of hazardous-waste sites, (as mentioned, but not listed, on page 5 of EPA OIG's Sept. 19, 2017, report https://www.epa.gov/sites/production/files/2017-09/documents/_epaig_20170919-17-p-0397.pdf) whose status is "human exposure is not under control." *the names and locations of hazardous-waste sites, (as mentioned, but not listed, on page 5 of EPA OIG's Sept. 19, 2017, report https://www.epa.gov/sites/production/files/2017-09/documents/_epaig_20170919-17-p-0397.pdf) whose status is "groundwater migration is not under control." Here (to be helpful) is the relevant passage from page 5 of that EPA OIG report: "In 2016, Region 10 had not assigned staff at 34 sites or portions of sites. Of these 34 sites, 16 are currently on the NPL, 10 have Native American interest, and two are megasites. Four of the sites show the status of the performance measure as "human exposure is not under control," and three sites show the performance measure as "groundwater migration is not under control."
EPA-HQ-2017-011825	Mr. Justin M Glawe	9/26/2017	Request is contained in attached document.
EPA-HQ-2017-011918	Nick Bauer	9/28/2017	Under Agency Review
EPA-HQ-2018-000009	Sam Pearson	10/2/2017	A log of all closed Inspector General investigations involving the U.S. Chemical Safety Board, from January 1, 2016 to the date this search is performed.
EPA-HQ-2018-000075	Mr. Alexander Guillen	10/3/2017	In light of the previously released partial records, limiting my request to closed investigations dating from September 20 to September 30, 2017, inclusive, is acceptable.
EPA-HQ-2018-000883	Philip B Bump	10/23/2017	Requesting copies of all emails, letters, voicemails and other communications in which Administrator Pruitt was threatened with violence or which were otherwise considered to be threatening to the administrator.
EPA-HQ-2018-001028	Michael Ravnitzky	10/25/2017	Under Agency Review
EPA-HQ-2018-001035	William D Harrison	10/25/2017	Under Agency Review
EPA-HQ-2018-001036	William D Harrison	10/25/2017	Under Agency Review
EPA-HQ-2018-001079	Mr. Alexander Guillen	10/26/2017	I request the final reports on the following closed Office of Inspector General cases: OI-HQ-2017-CAC-0095; OI-HQ-2017-ADM-0110; OI-HQ-2017-ADM-0097; OI-DA-2017-CAC-0021; OI-HQ-2017-CAC-0059; OI-NE-2014-ADM-0106; OI-NE-2013-CAC-0086; OI-NE-2017-CAC-0029.
EPA-HQ-2018-001113	Sarah Emerson	10/27/2017	A list of all EPA OIG investigations naming or concerning "child pornography" closed between January 1, 2007 and the date this request is processed.
EPA-HQ-2018-001225	Mr. Alexander Guillen	11/1/2017	I request the final report on the following closed Office of Inspector General case: OI-HQ-2017-ADM-0035.
EPA-HQ-2018-001226	Mr. Alexander Guillen	11/1/2017	I request a list of investigations closed by EPA's Office of Inspector General between October 1, 2017, and October 31, 2017.
EPA-HQ-2018-001425	Mr. Benjamin G Emmel	11/7/2017	Selected closing documents from OIG cases. See attached document.
EPA-HQ-2018-001427	Amy Lin	11/7/2017	I request a list of all allegations of the loss of scientific or scholarly integrity or scholarly misconduct and any and all information contained in and related to such allegations, beginning January 1, 2017 to the present. Please include all allegations that were made to the Scientific Integrity Official (ScIO), any of the Deputy Scientific Integrity Officials (DSIOs), the Office of Inspector General, or any referred to the Deputy Ethics Officials or the Office of General Counsel/Ethics. I am also requesting any findings, conclusions, notifications, or responses produced by the Scientific Integrity Official, any of the Deputy Scientific Integrity Officials, the Scientific Integrity Review Panel, or the Office of Inspector General in response to the allegations.
EPA-HQ-2018-001442	John Blodgett	11/7/2017	Please provide a copy, electronic preferred, of the May 2017 Interim Report from the EPA Office of the Inspector General.
EPA-HQ-2018-001611	Daniel Stublen	11/11/2017	Under Agency Review
EPA-HQ-2018-001803	Eric P Wolff	11/17/2017	Under Agency Review

			On page 38 of the latest U.S. Environmental Protection Agency Office of Inspector General (OIG) Semiannual Report: April 1, 2017 - September 30, 2017 (Report #EPA-350-R-17-002, November 17, 2017) is the following statement relative to the U.S. Chemical Safety and Hazard Investigation Board (CSB): As required by the Reports Consolidation Act of 2000, the OIG provided one major management challenge to CSB for FY 2017: "CSB Should Continue to Address Human Resources Management." The CSB's leaders should continue to address the human resources management challenges from a 2015 Office of Personnel Management evaluation report, as well as findings in the board's March 2017 organizational assessment. Due to corrective actions taken by the CSB, we removed the three management challenges that we had reported in FY 2016, involving employee morale, the number of and controls over investigations, and the establishment of a chemical reporting regulation. (Emphasis added) Pursuant to the Freedom of Information Act, 5 U.S.C. 552, as amended, Public Employees for Environmental Responsibility (PEER) requests records documenting the basis for the OIG removing recommendations concerning these identified management challenges as well as the nature of the corrective actions taken by the CSB. Specifically, we request records containing the following: 1. Records describing the corrective actions taken by CSB to address the previously identified management challenges of "A. Employee morale; B. The number of and controls over investigations; and C. The establishment of a chemical reporting regulation which is required by statute. 2. The decision documents and other records detailing the rationale for OIG deciding to retract these three identified management challenges. 3. All communications between CSB and OIG officials on these three topics from August 1, 2016 to present.
EPA-HQ-2018-001883	Mr. Jeff Ruch	11/21/2017	
EPA-HQ-2018-001931	Alexander Nazaryan	11/24/2017	Under Agency Review
EPA-HQ-2018-001934	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-BO-2017-CAC-0076. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 94 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001935	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-CH-2017-CAC-0077. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 95 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001936	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2017-ADM-0095. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 96 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001937	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2016-CAC-0055. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 97 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001938	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2015-CAC-0061. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 90 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001939	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-RTP-2017-CFR-0052. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 97 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001940	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-DA-2017-CAC-0096. This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 96 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001941	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's memorandum submitted to the Office of Management and Budget that stated the EPA IG's original fiscal 2019 budget request of \$62 million and explained that EPA's submitted fiscal 2019 budget did not reflect the EPA IG's desired funding levels and would have significant negative impacts on EPA IG operations. This memo is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 19 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-001942	Kevin Bogardus	11/24/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding CASE 4. This case is referenced in the EPA IG's Summary of Closed Employee Integrity Cases April 1, 2014, to September 30, 2014 (please see page 2 of https://www.epa.gov/sites/production/files/2017-03/documents/oi-summary_of_closed_employee_integrity_cases_sept-30-2014_revised_3-3-17.pdf).
EPA-HQ-2018-002069	Mr. Sean Reilly	11/28/2017	Under Agency Review
EPA-HQ-2018-002082	Mr. Alexander Guillen	11/28/2017	I request the final reports on the following closed Office of Inspector General cases: OI-DA-2017-CAC-0102; OI-CH-2017-CAC-0101; OI-CH-2017-THT-0137; OIA-SA-2017-ADM-0103; OI-RTP-2014-CAC-0027; OI-SA-2017-CFR-0040; OI-HQ-2016-ADM-0012
EPA-HQ-2018-002095	Latrice Williams	11/29/2017	Under Agency Review
EPA-HQ-2018-002244	Jeff Ruch	11/30/2017	Under Agency Review
EPA-HQ-2018-002246	Mr. William R Miller	12/1/2017	Please send a copy of the subject case (OI-HQ-2012-ADM-0058) including all attachments, interviews and related reports.
EPA-HQ-2018-002259	Kevin Bogardus	12/2/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding "Management Retaliation in an EPA Regional Office." This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 24 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).

EPA-HQ-2018-002260	Kevin Bogardus	12/2/2017	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding "Management Actions Involving Employee Who Testified Before Congress." This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 24 through 25 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf).
EPA-HQ-2018-002270	Mr. Alexander Guillen	12/4/2017	I request a list of investigations closed by EPA's Office of Inspector General between November 1, 2017, and November 30, 2017.
EPA-HQ-2018-002478	Mr. Christopher Torres	12/8/2017	Under Agency Review
EPA-HQ-2018-002598	Mr. Robert C Rodriguez	12/13/2017	(1) Any audits (including reports and related documents) involving SRA International, Inc.; and (2) Any audits (including reports and related documents) involving CSRA, Inc.
EPA-HQ-2018-002636	Jeff Mordock	12/14/2017	Under Agency Review
EPA-HQ-2018-002955	Kevin Bogardus	12/29/2017	In response to a previous FOIA request, I received a copy of the EPA Inspector General's closing report of investigation regarding "Management Retaliation in an EPA Regional Office." This case is referenced in the EPA IG's April 1 - Sept. 30, 2017 semiannual report (please see page 24 of https://www.epa.gov/sites/production/files/2017-11/documents/semiannual_report_to_congress-september_2017.pdf). This report says the EPA IG received a letter on Nov. 14, 2016 from the House Oversight and Government Reform Committee requesting that the EPA IG investigate whether EPA employees had been retaliated against for submitting congressional testimony for the committee's July 2015 hearing. I request a copy of this letter. Please include attachments, enclosures or any other documents that were provided with the piece of correspondence sent to your agency in its original form. In addition, please provide all direct agency responses to the requested piece of correspondence.
EPA-HQ-2018-002981	Mr. Alexander Guillen	1/2/2018	I request a list of investigations closed by EPA's Office of Inspector General between December 1, 2017, and December 31, 2017.
EPA-HQ-2018-003070	Kevin Bogardus	1/5/2018	I request a list of closed investigations by EPA's Office of Inspector General for the 2017 calendar year.
EPA-HQ-2018-003072	Kevin Bogardus	1/5/2018	I request copies of all letters referencing Section 6(a) of the Inspector General Act of 1978 sent by EPA's Office of Inspector General to all of EPA's other offices for the 2017 calendar year.
EPA-HQ-2018-003073	Kevin Bogardus	1/5/2018	I request copies of all management advisories, management alerts and/or management letters that the EPA's Office of Inspector General sent from Jan. 1 to Dec. 31, 2017.
EPA-HQ-2018-003074	Kevin Bogardus	1/5/2018	I request all records concerning communications between EPA and the Council of Inspectors General on Integrity and Efficiency (CIGIE) Integrity Committee from Jan. 1 to Dec. 31, 2017. Please include any phone calls, call logs, call sheets, Skype calls or videos, emails, letters, hand-written notes, day calendars, memorandums, meeting agenda sheets, text messages, voice and video recordings and other documented forms of communication between EPA and the CIGIE Integrity Committee. For this request, please search for responsive records in the Office of the Administrator and the Office of Inspector General.
EPA-HQ-2018-003152	Mr. Russ Kick	1/8/2018	Request a list of the Office of Inspector General's investigations that were closed in 2017.
EPA-HQ-2018-003220	Russ Kick	1/9/2018	Under Agency Review
EPA-HQ-2018-003294	Mr. Benjamin Kirby	1/11/2018	Please see the attached PDF.
EPA-HQ-2018-003328	Mr. Benjamin Kirby	1/12/2018	Please see the attached PDF.
EPA-HQ-2018-003431	Jason Leopold	1/16/2018	All documents, which includes but is not limited to reports of investigations, concluding document and recommendation memo, involving whistleblower complaints filed and submitted to the OIG and the OIG hotline in 2017.
EPA-HQ-2018-003665	Mr. Phil McKenna	1/23/2018	I request a list of Environmental Protection Agency (EPA) Office of Inspector General (OIG) investigations closed during CY 2017.
EPA-HQ-2018-003949	Jeff Mordock	1/31/2018	Under Agency Review
EPA-HQ-2018-004025	Mr. Alexander Guillen	2/1/2018	I request a list of investigations closed by EPA's Office of Inspector General between January 1, 2018, and January 31, 2018.
EPA-HQ-2018-004039	Dr. Kimberly J Tribou	2/1/2018	Under Agency Review
EPA-HQ-2018-004137	Mr. Russell T Oxford	2/5/2018	Under Agency Review
EPA-HQ-2018-004234	Mr. Scott MacFarlane	2/7/2018	Requesting a copy of the closing memo (ROI) from the following CLOSED O/G investigation: OI-AR-2015-ADM-0050/
EPA-HQ-2018-004434	Stephanie Ebbs	2/14/2018	I request access to and copies of case closing reports from the EPA Office of Inspector General generated between January 1, 2017 and July 1, 2017, specifically any and all reports regarding criminal investigations and other incidents reported involving threats or other altercations with Administrator Scott Pruitt.
EPA-HQ-2018-004510	Mr. Alexander Guillen	2/16/2018	I request the final reports on the following closed Office of Inspector General cases: OI-SA-2017-CAC-0089; OI-CH-2018-THT-0015; OI-NE-2017-ADM-0090; OI-AT-2018-ADM-0027; OI-NE-2014-ADM-0009; OI-AR-2015-ADM-0065; OI-NE-2014-ADM-0094.
EPA-HQ-2018-004535	Sam Pearson	2/16/2018	Please direct to the Office of the Inspector General. I request any disclosable documents concerning closed OIG investigation OI-HQ-2015-ADM-0102, which was closed on April 13, 2016. These documents could include, but are not limited to, memos, letters, investigative files, staff emails, or other information concerning the closed investigation.
EPA-HQ-2018-004596	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-CH-2018-THT-0015. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004597	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-AR-2015-CAC-0116. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.

EPA-HQ-2018-004598	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2017-ADM-0110. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004599	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2017-ADM-0097. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004600	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2017-CAC-0059. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004601	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-AR-2015-ADM-0120. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004602	Kevin Bogardus	2/18/2018	I request a copy of the EPA Inspector General's closing report of investigation and/or closing memorandum as well as copies of sworn statements regarding Case Number OI-HQ-2017-CAC-0020. This case is referenced in a list of closed investigations by the EPA IG for the 2017 calendar year, which I obtained in response to a previous FOIA request.
EPA-HQ-2018-004699	Itai Vardi	2/21/2018	Under Agency Review
EPA-HQ-2018-004703	Edwin Debiew	2/21/2018	Under Agency Review
EPA-HQ-2018-004738	Sam Pearson	2/22/2018	This request is for the EPA Office of the Inspector General. Please provide all documents, such as staff memos, files opening an investigation, declining to open an investigation, or similar records associated with the following alleged OIG investigations: In the story "Obama Chemical Board Holdovers Investigated for Illegal Lobbying," published June 15, 2017, the Daily Caller claims that "as many as three members of the U.S. Chemical Safety Board (CSB) are under investigation for illegal lobbying activities, according to a source familiar with the matter" and that "the Environmental Protection Agency (EPA) inspector general's office has opened an investigation into possible lobbying by CSB chairwoman Vanessa Sutherland and board members Rick Engler and Kristen Kulinowski." The story also claims that OIG staff "are interviewing all CSB staff who attended the conference." The story is available at: http://dailycaller.com/2017/06/15/scoop-obama-chemical-board-holdovers-investigated-for-illegal-lobbying/
EPA-HQ-2018-004987	Mr. Alexander Guillen	3/1/2018	I request a list of investigations closed by EPA's Office of Inspector General between February 1, 2018, and February 28, 2018.
EPA-HQ-2018-005104	Kevin Bogardus	3/4/2018	I request copies of all EPA Inspector General closing reports of investigation and/or closing memorandums related to investigations of threats against EPA Administrator Scott Pruitt from Jan. 20, 2017 to the date that this FOIA request is processed.
EPA-HQ-2018-005204	Mr. Steven J Onysko	3/7/2018	Under Agency Review
EPA-HQ-2018-005273	Under Agency Review	3/9/2018	Under Agency Review
EPA-HQ-2018-005717	Mr. Jeremy M Hunt	3/22/2018	I would like to request the Report of Investigation #OI-RTP-2012-ADM0079, which was officially closed in March 2017. Specifically, I am interested in the results/findings of the investigation, and what actions, if any, have been taken as a result of that investigation. Please share all documents and decisions related to Report of Investigation #OI-RTP-2012-ADM0079 allowable under law.
EPA-HQ-2018-005743	Mr. James J Cha	3/23/2018	Under Agency Review
EPA-HQ-2018-005898	Stephanie Ebbs	3/27/2018	This request seeks copies of case closing, audit and inspection reports not publicly available on the EPA inspector general's website dated between January 1, 2017 and March 27, 2018.
EPA-HQ-2018-006066	Mr. Alexander Guillen	4/2/2018	I request a list of investigations closed by EPA's Office of Inspector General between March 1, 2018, and March 31, 2018.
EPA-HQ-2018-006150	Mr. Umair Irfan	4/3/2018	I request a listing of all closed EPA Inspector General reports between January 1, 2018 until the date of this filing including a listing of relevant parties, the natures of the investigations, final determinations, and dates of filings.
EPA-HQ-2018-006227	Michael Bastasch	4/4/2018	I would like any and all communications between the EPA Office of Inspector General's staff with staffers from ABC News and Bloomberg sent/received from February 1, 2018 to March 4, 2018. These communications should include the terms "J. Steven Hart," "condo" or "Williams & Jensen." By communications I mean all emails, texts and phone records.
EPA-HQ-2018-006355	Kate O'Mara	4/7/2018	Under Agency Review
EPA-HQ-2018-006365	Jeff Mordock	4/9/2018	I request all Office of Inspector General - EPA records and documents detailing investigations into employees abusing drugs or alcohol while employed at the agency. I am seeking records from 01/01/13 through 03/30/2018.
EPA-HQ-2018-006385	Mr. Jason Leopold	4/9/2018	Please see attached. This is a request for records from the EPA Office of the Inspector General. This request seeks expedited processing.
EPA-HQ-2018-006414	Mr. Eric Lipton	4/9/2018	I request copies of all EPA Inspector General closing reports of investigation and/or closing memorandums related to investigations of threats against EPA Administrator Scott Pruitt from Jan. 20, 2017 to the date that this FOIA request is processed.
EPA-HQ-2018-006443	Sam Pearson	4/10/2018	Under Agency Review
EPA-HQ-2018-006445	Sam Pearson	4/10/2018	Please direct to the Office of the Inspector General. Any Memorandums of Interviews of any employees or Senate-confirmed appointees of the U S. Chemical Safety Board, from June 1, 2016 to the date this search is performed. Please include any documents, if applicable, that were furnished during the interviews.
EPA-HQ-2018-006446	Sam Pearson	4/10/2018	Please direct to the Office of the Inspector General Please provide any memorandums of activity related to reviews or investigative steps concerning alleged actions of employees or Senate-confirmed appointees of the U S. Chemical Safety Board, from June 1, 2016 to the date this search is performed.

EPA-HQ-2018-006490	Mr. Scott E MacFarlane	4/11/2018	Requesting ROIs (closing memos) for all SUBSTANTIATED cases of employee misconduct investigated in Washington DC region (HQ offices).
EPA-HQ-2018-006504	Yixin Ren	4/11/2018	I request access to and copies of any and all records in possession of the EPA Offices describing, memorializing or constituting death threats leveled against EPA Administrator Scott Pruitt and his family. Please provide me records documenting these death threats received from social media, voice mails, or letters, from Jan. 1, 2018 to the date that this FOIA request is processed.
EPA-HQ-2018-006505	Mr. Aaron B Sankin	4/11/2018	<p>I am a reporter with The Center for Investigative Reporting (henceforth "CIR") seeking all documents and records relating to threats of violence made to EPA administrator Scott Pruitt. I am seeking the threats themselves, internal documents, records, and communications relating to the threats, communications between the EPA and other government agencies about the threats, communications with journalists about the threats, and all documents and records relating to meetings held internally about the threats. The threats have been mentioned in the following news reports: https://www.nytimes.com/2018/04/10/us/epa-social-media-threats-scott-pruitt.html https://www.huffingtonpost.com/entry/details-hazy-on-death-threats-against-epas-scott-pruitt_us_5acabfeae4b0337ad1e9624b https://www.usatoday.com/story/news/politics/onpolitics/2018/04/10/scott-pruitt-security-spending/505437002/ https://www.theguardian.com/environment/2018/apr/10/scott-pruitt-epa-death-threats-review If possible, I would prefer the documents in electronic, searchable format delivered to my email address at (b) (6).</p> <p>All correspondence regarding this request can be directed to me at (b) (6). Please be aware that under 5 U.S.C. Â§ 552(a)(6)(A), a FOIA request is considered constructively denied after twenty business days and is subject to litigation on that basis. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. As the law requires, I will also expect you to release all segregable portions of otherwise exempt exempt material. I reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.</p>
EPA-HQ-2018-006747	Mr. James J Cha	4/17/2018	1. All summaries and reports in the possession of the Office of Inspector General for the United States Environmental Protection Agency (EPA-OIG) that concern or relate to any investigation(s) of alleged sexual harassment, gender-discrimination, hostile work environment, prohibited personnel practices, or cover-up or concealment of the same, within the Chicago Area Office of the United States Environmental Protection Agency's Criminal Investigation Division (EPA-CID), which EPA-OIG investigations occurred between June 1, 2015, and the present date. 2. All summaries and reports in the possession of the EPA-OIG that concern or relate to any investigation(s) of alleged sexual harassment, gender-discrimination, hostile work environment, prohibited personnel practices, or cover-up or concealment of the same, within the Office of Regional Counsel, Region 5, United States Environmental Protection Agency (ORC), which EPA-OIG investigations occurred between June 1, 2015, and the present date, and which investigations concerned the Regional Criminal Enforcement Counsel (RCEC) program within ORC.
EPA-HQ-2018-007091	Sarah Emerson	4/26/2018	Requesting a list of all EPA OIG investigations closed between January 1, 2018 until the date this request is processed.
EPA-HQ-2018-007137	Mr. Eric Lipton	4/28/2018	I would like a copy of the memo prepared by Patrick Sullivan of the EPA IG identifying threats against Administrator Scott Pruitt that Mr Pruitt cited at the Thursday April 26 hearing before the House. If this document has previously been requested by others, please simply provide to me the response you are already preparing for others.
EPA-HQ-2018-007156	Dana Liebelson	4/30/2018	Good afternoon, under FOIA, I request copies of the following materials: 1. Copies of the complaints made to EPA's OIG hotline from January 1, 2018 to the present. Please include the summary of the allegation, and as much information as possible without violating privacy regulations. (For example, excluding/redacting names of complainants and alleged offenders is fine, if necessary to protect privacy.) I am only looking for those complaints where an OIG investigation or audit was opened, the matter was referred to EPA management, or the matter was referred to another federal agency. If the complaints are not sorted this way, then please send all complaints. This information is being sought on behalf of the Huffington Post for dissemination to the general public (though I will not be releasing information that would compromise privacy of individual complainants, like names.) By making this request, I am gathering information because of the public interest in fraud and abuse reported to EPA. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to the public's understanding of what kind of complaints are being made to EPA's OIG. Whatever records are available immediately, should, if possible, be furnished immediately; others as they become available. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Should my request be denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the law and release all segregable portions of otherwise exempt material, as well as the name and address of the person or body to whom an appeal should be directed. I reserve the right to appeal your decision to withhold any information. As I am making this request as a daily journalist and this information is of timely value, please contact me by telephone or e-mail, rather than by mail, if you have questions
EPA-HQ-2018-007187	Ms. Shirley A Bell	5/1/2018	Under Agency Review
EPA-HQ-2018-007238	Mr. Alexander Guillen	5/1/2018	I request a list of investigations closed by EPA's Office of Inspector General between April 1, 2018, and April 30, 2018.
EPA-HQ-2018-007264	Russ Kick	5/2/2018	Requesting the closing memo/report/document for the OIG investigations that were closed in 2017 as listed on attached request.
EPA-HQ-2018-007267	Russ Kick	5/2/2018	Requesting a list of all OIG investigations that were closed in the first quarter (January-March) of 2018.
EPA-HQ-2018-007303	Mr. Pathik Root	5/3/2018	I am requesting Office of Inspector General audit workpapers related to EPA Administrator Scott Pruitt's June 2017 travel vouchers for his trip to Italy. If useful, I am narrowly interested in the names of the hotels that the administor stayed at on that trip, the nights of June 7th (cost of \$355.27), 8th (\$355.27) and 9th (\$628.54).
EPA-HQ-2018-007420	Kevin Bogardus	5/6/2018	I request a copy of the EPA Inspector General's Aug. 16, 2017 "THREAT INVESTIGATIONS" memorandum. This memorandum was disclosed in the news article "Here are some of the threats made against EPA Administrator Scott Pruitt," Jacqueline Alemany and Arden Farhi, CBS News, April 11, 2018. Please click on this link for more detail on this memorandum (https://www.cbsnews.com/news/here-are-some-of-the-threats-made-against-epa-administrator-scott-pruitt/).

EPA-HQ-2018-007421	Kevin Bogardus	5/6/2018	I request the EPA Inspector General's reports of investigation, case closing reports, memorandums of interview and memorandums of activity regarding the following cases: COMP-2017-75 OI-HQ-2016-CAC-0032 OI-DA-2017-CAC-0096 OI-DA-2017-CAC-0102 OI-CH-2017-CAC-0101 COMP-2017-47 OI-HQ-2017-CAC-0095 OI-BO-2017-CAC-0093 OI-HQ-2017-CAC-0078 OI-CH-2017-CAC-0077 OI-BO-2017-CAC-0076 OI-SE-2017-CAC-0073 OI-HQ-2017-CAC-0069 OI-NE-2017-CAC-0029 OI-HQ-2017-CAC-0043 OI-DA-2017-CAC-0021 These cases are referenced in the EPA IG's Aug. 16, 2017 "THREAT INVESTIGATIONS" memorandum. This memorandum was disclosed in the news article "Here are some of the threats made against EPA Administrator Scott Pruitt," Jacqueline Alemany and Arden Farhi, CBS News, April 11, 2018. Please click on this link for more detail on this memorandum (https://www.cbsnews.com/news/here-are-some-of-the-threats-made-against-epa-administrator-scott-pruitt/).
EPA-HQ-2018-007481	Amanda M Whiting	5/8/2018	Under Agency Review
EPA-HQ-2018-007549	Mr. Matthew Hofer	5/10/2018	Request is supplemental to EPA-R8-2018-006885. It has been separated at the request of Region 8 Counsel and the FEAT. It is specific to records help by the EPA OIG. EPA files for the EPA Inspector General's investigation of the Gold King Mine Blowout. We expect that these files are generally located in a single location at or near EPA Headquarters.
EPA-HQ-2018-007828	Kevin Bogardus	5/19/2018	I request the EPA Inspector General's reports of investigation, case closing reports, memorandums of interview and memorandums of activity related to the March 29, 2017 break-in by EPA Administrator Scott Pruitt's Protection Services Detail. Please click on this link for more detail on this break-in (https://www.eenews.net/greenwire/stories/1060081395).
EPA-HQ-2018-007834	Mr. Moss Brennan	5/20/2018	Any and all threats made against Scott Pruitt, or his family, and Andrew Wheeler, or his family, made in the past 12 months.
EPA-HQ-2018-007968	Ms. Shirley A Bell	5/23/2018	Under Agency Review
EPA-HQ-2018-008082	Mr. Alexander Guillen	5/29/2018	I request the final reports on the following closed Office of Inspector General cases: OI-HQ-2016-ADM-0012; OI-HQ-2015-ADM-0113; OI-HQ-2015-ADM-0115.
EPA-HQ-2018-008145	Kevin Bogardus	5/30/2018	I request a copy of the EPA Inspector General's report of investigation and/or case closing report regarding "EPA Officials Collaborate to Retract Congressional Testimony." This case is referenced in the EPA IG's Oct. 1, 2017 - March 31, 2018 semiannual report (please see pages 17 through 18 of https://www.epa.gov/sites/production/files/2018-05/documents/semiannual_report_to_congress-march_2018.pdf).
EPA-HQ-2018-008146	Kevin Bogardus	5/30/2018	I request a copy of the EPA Inspector General's memorandums of interview and/or memorandums of activity regarding "EPA Officials Collaborate to Retract Congressional Testimony." This case is referenced in the EPA IG's Oct. 1, 2017 - March 31, 2018 semiannual report (please see pages 17 through 18 of https://www.epa.gov/sites/production/files/2018-05/documents/semiannual_report_to_congress-march_2018.pdf).
EPA-HQ-2018-008266	Mr. Alexander Guillen	6/1/2018	I request a list of investigations closed by EPA's Office of Inspector General between May 1, 2018, and May 31, 2018.
EPA-HQ-2018-008274	Mr. Alexander Guillen	6/1/2018	I request the Office of Inspector General's final report on the matter of EPA Officials Collaborate to Retract Congressional Testimony, as referenced on page 17 of the OIG's Semiannual Report to Congress for Oct. 1, 2017 - March 31, 2018.
EPA-HQ-2018-008745	Russ Kick	6/18/2018	Under Agency Review
EPA-HQ-2018-008747	Mr. Alexander Guillen	6/18/2018	I request the closing reports for the following Office of Inspector General investigations: OI-HQ-2017-ADM-0132; OI-AR-2016-CAC-0065; OI-RTP-2016-ADM-0070; OI-HQ-2017-ADM-0131; OI-AT-2018-THT-0054; OI-AT-2018-THT-0053; OI-HQ-2016-ADM-0080; OI-CH-2018-ADM-0001; OI-SA-2017-OTH-0128; OI-SA-2018-ADM-0041; OI-DE-2018-BKG-0070
EPA-HQ-2018-008835	Joseph Reilly	6/20/2018	Details of Case(S) No. OI-HQ-2017-ADM-0131/32 in OIG Semi-Annual Report (10-1-17 to 3-31-18) These details will help determine the level of concern, corrective actions, etc., sufficient to address the security issue involved in this case(s). In my role as Program Consultant for the Senior Environmental Program, I work directly with, and have access to the information of, the Grantee Organizations who administer this program.
EPA-HQ-2018-009037	John Blodgett	6/26/2018	I seek memorandums of interviews and memorandums of activity generated during any audit, review or investigation related to EPA Grant Number V96803401.
EPA-HQ-2018-009185	Mr. Alexander Guillen	7/2/2018	I request a list of investigations closed by EPA's Office of Inspector General between June 1, 2018, and June 30, 2018.
EPA-HQ-2018-009311	Taylor Amarel	7/9/2018	Under Agency Review
EPA-HQ-2018-009507	Timothy Cama	7/9/2018	Under Agency Review
EPA-HQ-2018-009510	Zahra Hirji	7/9/2018	Under Agency Review
EPA-HQ-2018-009889	Jeff Ruch	7/23/2018	Under Agency Review
EPA-HQ-2018-009970	Mike Soraghan	7/23/2018	Emails from or to EPA employees. Referral from Dept. of Transportation
EPA-HQ-2018-010140	Kumud Pyakuyal	7/31/2018	Under Agency Review
EPA-HQ-2018-010171	Mr. Alexander Guillen	8/1/2018	I request a list of investigations closed by EPA's Office of Inspector General between July 1, 2018, and July 31, 2018.
EPA-HQ-2018-010614	Mr. Christopher Torres	8/15/2018	Please provide email exchange between Christopher Torres and Stephanie Wright and reply from Wright Stephanie@epa.gov stating not at this time and maybe revisited. From: Torres.Christopher@epa.gov Sent: December 2016, January 2017, February 2017 or March 2017 To: Wright Stephanie@epa.gov CC: Shields.Ed@epa.gov Subject or Body Keywords: "resource" "additional resource" or "GS-9" "backup ISO" or "back-up ISO" "Michele Anthony"
EPA-HQ-2018-010661	Miss Kimberly J Tribou	8/16/2018	I am seeking the amount the EPA Office of Inspector General spent to perform the annual financial statement audit and produce the consolidated financial statement audit report for the following fiscal years. 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017
EPA-HQ-2018-010821	Jason Smathers	8/22/2018	Under Agency Review
EPA-HQ-2018-011197	Kevin Bogardus	9/5/2018	I request the index of work papers for the EPA Office of Inspector General Report No. 18-P-0239, dated Sept. 4, 2018. Please click on this link for more detail on this report (https://www.epa.gov/sites/production/files/2018-09/documents/_epaog_20180904-18-p-0239.pdf).
EPA-HQ-2018-011305	Mr. Alexander Guillen	9/10/2018	I request a list of investigations closed by EPA's Office of Inspector General between August 1, 2018, and August 31, 2018.
EPA-HQ-2018-011416	Susanne Rust	9/13/2018	Under Agency Review

EPA-HQ-2018-011705	Tiffany Stecker	9/21/2018	Under the Freedom of Information Act 5 USC Section 552, I am requesting all logs, summaries and related documents for the USEPA Office of the Inspector General's closed investigations and employee integrity cases from July 1, 2018 through the date this request is processed, inclusive. Please let me know if you have any additional questions.
EPA-HQ-2018-011712	Kevin Bogardus	9/21/2018	I request the index of work papers for the EPA Office of Inspector General Report No. 17-P-0140, dated March 23, 2017. Please click on this link for more detail on this report (https://www.epa.gov/sites/production/files/2017-03/documents/_epaoig_20170323-17-p-0140.pdf).
EPA-HQ-2018-011713	Kevin Bogardus	9/21/2018	I request the index of work papers for the EPA Office of Inspector General Report No. 17-P-0362, dated Aug. 14, 2017. Please click on this link for more detail on this report (https://www.epa.gov/sites/production/files/2017-08/documents/_epaoig_20170814-17-p-0362.pdf).